

**Board of Directors
Regular Meeting
July 12, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: Meeting was called to order by President Elmer at 7:31pm.

Roll Call: Elmer Shew Quentin Holmes Eric Stevenson
John Hayes Dan Pike

New Board Member Oath: President Elmer swore in Eric Stevenson

Approval of Minutes: June 14, 2017 Board Meeting
President Elmer asks for any corrections. There were none. President Elmer motioned for approval. Dan and Eric motioned to approval respectively. Motion approved 3-0.

Audience Participation: (Citizen Testimony)

None

Correspondence:

Chief Wallace discussed SDAO class and brought attention to flyer in the packet. Right now four people are registered, Dan wants to be added, and one more staff member wants to be added. Chief Wallace says it is a good turnout.

Chief Wallace was given 2 checks and a thank you note from a community member. The check was for the Association and the other was for the fire district.. It is expected that Chief Wallace will send out a thank you note to the family.

Financial Report: June 2017

Chief Wallace went over year end totals. Chief Wallace said he hasn't heard anything back from a grant they applied for.

Dan wanted to know about some charges on report. One charge was for replacing some ball joints and another's was for the siding project at Station 1. There was discussion on the siding project, noting that the window has not been done yet, only the doors. Chief Wallace informed board of potential rental of scissors lift next week to get the letters off the building. Dan and Eric motioned to approved respectively.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

The activity report was discussed; with highlights that include

- 30m hours of drill and training in June
- No new certificates were awarded
- The department participated in a promotion at Cabela's called Fire Busters
- There were 21 calls for the month and especially busy the last few days

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- Elmer asked about why there weren't any intern's hours. Chief Wallace said we didn't lose anyone but the out of district volunteers cannot be considered interns since they are not required to do a shift.

Maintenance Report – Chris could not attend due to an ICS class but gave Chief Wallace a report to discuss with board.

Old Business:

1. Station 2 Property

Dennis is still working on this with Norm helping.

2. Budget Approval

It was confirmed that Linn and Lane County received it and the cycle is done this year.

3. Open House

The open house will happen July 29 from 11-5. It is a way to involve the community, educate, and recruit volunteers.

New Business:

1. Surplus Property

The board discussed the surplus of mowers after the replaced of the old ones. The old mower from station 4 was voted to be surplus be put up for silent bid. Elmer suggested advertising the mower. There was discussion around Facebook and flyers at the store.

Board approved motion. Dan 1st and Eric 2nd.

2. AFLAC

A rep came to talk to the paid staff about supplemental insurance. Chief Wallace talked about the surplus in budget this year. AFLAC is a benefit that we could offer the current employees to help with retention.

The board discussed the pros and cons and decided to table the discussion for next meeting.

3. Station 4 Door

Chief Wallace discussed the replacement of station door due to a backing incident. Discipline has been taken care of and Chief Wallace informed board of the cost of repairs.

4. 5 Year Plan

Chief Wallace went over highlights of what the district can work on over the next five years. Board requested a paper format.

Items Not on Agenda:

Plan for the solar eclipse was discussed. The musical festival is running long so all districts will want extra hands and be prepared.

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The deferred comp program was voted on a year ago and is now up and running. The first disbursement was released this month.

Future Meeting Agenda Items:

Next meeting August 9th , 2017

Adjourn: 8:19pm. President Elmer asked for a motion Dan approved and Eric 2nd

Public comment is invited. Portions of this meeting may be held in executive session as per **ORS 192.660.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to **Chief Steven Wallace at 541-933-2907.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.

Submitted By: Brenda Williams