

Board of Directors
Regular Meeting
March 10th, 2021
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:05pm.

Roll Call: Elmer Shew X Quentin Holmes X arrived at 7:10pm
Eric Stevenson X Kevin Woodworth X Peggy Schultz X

Approval of Minutes: February 2021 board meeting
President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Peggy. It was approved 4-0. Quentin arrived after this vote.

Audience Participation (Citizen Testimony): none

Correspondence: None

Emergency Prep Group:
None

Financial Report: February 2021 report
The report was reviewed. The highlights include:

- Training equipment and CARES Act grant funds are in\
- Should be getting the wildland equipment funds in which was a 50/50 match grant
- Some of the conflagration reimbursement is in. The reimbursement from the Holiday Farm fire should be in soon among others, hoping by the end of March.

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report
The Activity Report was discussed with highlights that include:

- Chief's hours were included
- EMS monitor in-service
- Burn to Learn prep
- 2 meetings were not listed; both involving the county evacuation committee
- Calls for 2021 are above the 2020 calls at this time
- March has been busy so far with 10+ calls
- Outside training via zoom for pump operations

Maintenance Report

Board of Directors
Regular Meeting
March 10th, 2021
Mohawk Valley Fire Station #1
92068 Marcola Rd.

The Maintenance Report was not included but was discussed. The highlights include:

- Busy with grants, no repairs happening
- Training ground prep; no plumbing inside but doing a quick fix for electrical for now. The heat pump is attached to the building
- Met with EPUD about utilities and update the transformer, will get done in next few months
- attending the ad com. meeting that the county held about radio communication.

Old Business:

1. Grants

We are hoping to hear about the seismic grant around March. We are waiting to hear about the OSFM communication grant; hoping to outfit the current room we are in and put in 3 BK mobile radios in the command rigs. The grant writer submitted our staffing grant for 1 employee for 3 years; it is a no salary raise so we would have to pay for the COLA raises. It is no longer a matching grant.

We will be working on a homeland security grant.

2. COVID 19 Update

We are 90% vaccinated. We have had some COVID cases but the calls have died down.

3. Projects

The modular building is installed. The well project is stalled. We may push for a private well.

New Business:

1. Budget Process

The budget pamphlet was handed out; not a lot of changes. The budget meeting is in April.

2. Burn to Learn

It is scheduled for the vacant Mohawk church for March 20th. We are hoping to start burning by 9am. It is an all-day event. We will have a medic unit and excavator there just in case. The county approved for us to close Hill road for 8 hours. We will be buying food and drinks from the General Store to help with income that they may lose from the closure of Hill road. Spectators can watch from the church parking lot. COVID protocol will be followed.

**Board of Directors
Regular Meeting
March 10th, 2021
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Items Not on Agenda:

Elmer reminded board members to submit their forms if they want to run for their positions again.

President Woodworth reminded us about the new earthquake alert app.

Future Meeting Agenda Items:

.

Next meeting

Budget Meeting April 7, 2021

Board Meeting April 14, 2021

Adjourn: Adjourned at 7:46 pm.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

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