

**Board of Directors
Regular Meeting
May 10, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: Meeting was called to order by President Elmer Shew at 7:30pm

Roll Call: Elmer Shew Quentin Holmes Tim Zerr
John Hayes Dan Pike

Approval of Minutes: May 10, 2017 Board Meeting - Quentin Holmes made a motion to accept the minutes, Tim Zerr 2nd. Motion passed 5-0.

Audience Participation: (Citizen Testimony) none.

Correspondence:

Financial Report: April 2017 financial information was reviewed. Tim Zerr asked about the high payments made on the business cards this month. Chief Wallace explained that awards for the annual awards banquet were purchased, as well as certification cost for EMTs.

Tim asked about payment that was made to the county. Chief Wallace explained that the payment was for the project at station 2 and that we were applying for the partition of the property.

Tim asked about payment made to first Security Finance, Chief Wallace explained that the payment was for our yearly tender lease and that we only had 3 payments left.

Elmer Shew made a motion to accept the Financial Report, Quentin Holmes 2nd. Motion carried 5-0.

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

Quentin Holmes made comment that yearly calls are up. No other questions on the Chiefs report.

Old Business:

1. Station 2 project still moving along. We have paid for the Partition Application in the amount of \$3,900.00. The application was submitted on April 21, 2017.
2. Chief Wallace explained the process of hosting an SDAO class and made the suggestion of holding the class in July or August. He explained that the class would be open to other agencies and that SDAO would provide BBQ. Elmer Shew Suggested the class be

on a night other than the board meeting. It was discussed and the board agreed that August would work best. Chief Wallace stated he would contact SDAO and set it up.

3. Mary Cole Days August 12, 2017
4. The board reviewed the District Leave policy that was handed out at the last meeting. Chief Wallace asked if the board had any more changes that had not be completed in the draft presented tonight. Elmer Shew made a motion to approve the policy, Quintin Holmes 2nd, Motion carried 5-0.

New Business:

1. Budget Publication: Chief Wallace explained that because of an issue with the meeting notice in April all business carried out would have to be recapped and all appointment would have to be completed. Due to the notice not getting published on time for reasons outside the districts control the May budget meeting would be the 1 and only budget meeting. Per the state rules the district is only required to have 1 budget meeting so there will be no issues moving forward.

Items Not on Agenda: None

Future Meeting Agenda Items:

Next meeting: June 14, 2017

Adjourn: Quentin Holmes made a motion to adjourn , Tim Zerr 2nd. Motion passed 5-0. Meeting adjourned at 7:48pm.

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 Bethany Gray