

**Board of Directors**  
**Regular Meeting**  
**May 9th, 2018 at 7:30 PM**  
**Mohawk Valley Fire Station #1**  
**92068 Marcola Rd.**

**Call to Order:** President Elmer Shew called the meeting to order at 7:30pm.

**Roll Call:** Elmer Shew  X  Dan Pike  X  Quentin Holmes  X   
Eric Stevenson  X  Kevin Woodworth  X

**Approval of Minutes:** April 11th, 2018 Board Meeting

President Shew asked for any corrections; there were none. He asked for motioned for approval. Quentin and Kevin approved respectively. Minutes were approved 5-0.

**Audience Participation: (Citizen Testimony)**

Tim Zerr

He is a previous board member who talked to the former Chief about their equipment being replaced and there was no indication that it was needed. He had the following questions for the board:

1. What changed in the budget that this bond is needed?
2. What is the value of what we are selling?
3. What is the plan if this bond fails?

Tracy Zerr

She stated that we would be getting equipment for no one to use it which relates to the district not replacing their training officer with another paramedic. President Elmer explained that the Training Office was a paramedic but was not hired as paramedic. We require an intermediate. Chief Wallace stated he can use all the equipment we have at the station.

Brittany Strandford

She had questions about what we are purchasing and the reason it is needed, the budget, and what happens to the money once we sell something. Chief said the money goes into equipment reserve which is used for large purchases. He explained the lease to purchase option on the tenders and that it is easier to replace the packs all at once. The new packs will take a different bottle and the other parts will not be readily available anymore.

**Correspondence:**

A letter from R-EMSIS recognizing the districts data collection efforts.

**Financial Report:** The April report was reviewed.

Some of the highlights were:

- Cascade fire bill was for safety equipment
- The lease payment on the tender
- Lane county fire was a payment made by districts throughout the county
- The fuel purchase is under Tyree Oil

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President Shew made a motion for approval. Quentin and Kevin approved respectively.  
Approved 5-0.

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

The Activity Report was discussed with highlights that include:

- Standard meetings
- Majority of the calls are medical

**Maintenance Report**

Chris has been sick so two maintenance reports will be included at the next board meeting.

**Old Business:**

1. Station 2

We are waiting for the surveying to be completed.

2. Bond

The vote is on May 15<sup>th</sup>.

3. Chief's Review

None of the board members had anything to add.

**New Business:**

1. Budget Meeting

The budget meeting will start right after the board meeting. The board will stay for the meeting. The budget can be approved tonight and then the board can approve it at the June board meeting.

2. Mary Cole Days

The committee is started to plan for the August 11<sup>th</sup> event. It was mentioned that we should do a chili cook-off.

**Items Not on Agenda:**

None

**Future Meeting Agenda Items:**

1. Reader Board

Chief gave a brief update that the Booster club, Lion's Club, and MVRFD have agreed to get a new reader board but there hasn't been any contact between the groups recently.

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2. Rainbow Water Well

Nothing was said about the Rainbow Water Well.

**Next meeting is on June 13th, 2018**

This meeting was adjourned at 7:55. Quentin and Kevin approved respectively; 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