

Board of Directors
Regular Meeting
May 13th, 2020
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:02pm.

Roll Call: Elmer Shew X online Quentin Holmes X online
Eric Stevenson X Kevin Woodworth X Peggy Schultz X online

Approval of Minutes: April 1st, 2020 budget meeting and April 8th, 2020 board meeting
President Woodworth asked if there were any corrections to last month's budget meeting minutes. There were none. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 5-0.
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Audience Participation (Citizen Testimony): None

Correspondence:

An apology from Rosenbauer for the delay in the engine. Quentin asked about the warranty. Rosenbauer extended from 5 years to 10 years.

Emergency Prep Group:

Evacuation Zone Planning

There are 24 zones now in the Mohawk Valley. This will help with dispatch where we can just tell them a certain zone and it will help with evacuations. Quentin asked about getting a map. It will become available.

Financial Report: April 2020

The report was reviewed. The highlights include:

- Tire inspections
- Modifications to our phone systems to add conference calling
- Final payment on tender. The titles are in the mail.
- Fixing non-warranty items on the new apparatus

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:

- Standard meetings and some were online due to covid-19
- Fire Defense board meeting was about dispatch
- Station drills started being in small groups
- Calls are lower than this time last year

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Chris Barnes mentioned he is now certified in foam systems but that was not listed on certifications.

Maintenance Report

The Maintenance Report was discussed. The highlights include:

- Busy with covid-19 and the new engine
- Finish up new engine mounting, brackets, and interior work
- Chainsaw maintenance
- Warranty work and repairs on 1470
- Getting rigs ready for summer
- New apparatus is having ladder issues and we are waiting to hear from Rosenbauer.

Quentin asked about burn piles. We have piles at station 2 and 3 waiting to be burned. President Woodworth asked about the impact of less driving. Chief said we have had less accidents.

Old Business:

1. Project Update - grants

We are still waiting to hear from AFG to replace our heart monitors. We should hear about our grant with the Department of Forestry later in May. It was to get some wildland PPE, training materials and other odds and ends.

Training – Patrick’s online set up is going well. We are going to do a hybrid recruit academy. We have trained with the engine. It will change how we fight wildland fires.

We posted for a temporary hire for the summer; pay was discussed. President Woodworth asked about any applications; we have had none.

2. Incentive Program

We are moving forward. The OFDDA needs a signed resolution to finish the paperwork. Quentin wanted to know if we missed anything. We agreed to do it but now need a resolution. Peggy asked about effective date and if it is a retirement account. It begins July 1st and we do our first contribution in January 2021. It is a retirement account. It takes 2 years to be vested. President Woodworth read the resolution.

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

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Peggy asked when we would go back to regular in-person meetings. We are hoping for next month as phase 1 is being rolled out.

3. Budget

The budget committee approved the budget. The notifications are out in the community. President Woodworth read the resolution.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. It was approved 4-0. Elmer was dropped from the call during the reading and was back on at 7:35p.

4. COVID 19 Update

We have only gone into full gear for a few calls. We will get notified on a positive test. President Woodworth asked about timeframe on notifications. It would be 5-14 days. Quentin asked about the financial impact in November. Chief stated that we budget less than what is brought in and expect a certain percentage of loss.

New Business:

1. Chief Review

President Woodworth praised everyone on the board, the new process and all the paid staff. He already talked to the Chief about the reviews. Quentin also gave his praises. Reviewing his contract and what other Chief have was discussed.

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting is on June 10th, 2020

Adjourn: Adjourned at 7:37 pm.

President Woodworth asked for a motion for approval; Peggy motioned to approve, and it was seconded by Elmer. 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