

**Board of Directors**  
**Regular Meeting**  
**May 12th, 2021**  
**Mohawk Valley Fire Station #1**  
**92068 Marcola Rd.**

**Call to Order:** President Woodworth called the meeting to order at 7:00pm.

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

**Approval of Minutes:** April 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; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

**Audience Participation (Citizen Testimony):** none

**Correspondence:** None

**Emergency Prep Group:**

We are asking a local resident to work on a sub-committee for a large animal evacuation group. We are also asking for another volunteer to work on the logistics committee for when emergencies happen.

**Financial Report:** April 2021 report

The report was reviewed. The highlights include:

- One conflagration reimbursement should come in June.
- Payment to the school district for modular building
- Northside Custom Fabrication - Welding work on the burn containers
- Payments to volunteers for participating in vaccine clinics.
- Cascade Fire for turnouts

President Woodworth asked for a motion for approval; Eric 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.
- list of other trainings - The live fire training went well.
- four recruits started academy and they live in district.
- One is a junior firefighters and Quentin asked what this was. Chief explained it was a 16-18-year-old that can do everything during training but cannot use power equipment or go into an actual fire.
- We are over 20 calls for May.

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**Maintenance Report**

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

- Working on 1441 repairs
- Minors repairs to get the sprinkler system working.
- Lawn maintenance
- Welding repairs
- 1460 rack built.
- Smoke detectors installs.
- Dealing with the insurance companies on the rescues. President Woodworth asked about the updates on the rescues and Elmer asked how the accident happened. It was explained how the accident happened and we are waiting for the custom orders.

**Old Business:**

1. Grants

We have not heard about the seismic grant. We received the OSFM wildland equipment grant. It will get us four BK radios. President Woodworth asked what they would do. They are more powerful, easier programmable, good for out of district. It will also come with a bay station.

2. COVID 19 Update

One of the dispatchers passed away and the fiancée is tied to our fire department. We showed our support.

3. Projects

The modular building will be looked at again during next budget year but done for now. We are getting a new command vehicle and reordering our rigs to different positions. We are hoping for no light apparatus replacements in the next 10 years.

4. Chief's Review

President Woodworth wants signature and date lines on the reviews. Chief showed them a template that we use for paid staff. Chief will create a review form that is tied to his contract to show the board.

**New Business:**

1. Budget Resolution

The public was notified that this was the month we were adopting the budget. The packet didn't include the second page of this resolution, but it was included in the emailed one. President Woodworth read resolution No. 2021-07. President Woodworth asked for a motion for approval; Eric motioned to approve, and it was seconded by Quentin. It was approved 5-0.

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2. Unanticipated Revenue Resolution

President Woodworth read resolution No. 2021-06. President Woodworth asked for a motion for approval of appropriating unanticipated revenue; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

**Items Not on Agenda:**

ISO is saying that Station 3 is not a station, but we still get a half point because an engine is there. We will meet in July with the ISO representative to regrade our district. The higher the number, the higher the rates. We are hoping to go to a 4.

**Future Meeting Agenda Items: None**

**Next meeting**

**Board Meeting June 9th, 2021**

Adjourn: Adjourned at 7:48 pm.

President Woodworth asked for a motion to adjourn; 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