

**Board of Directors
Regular Meeting
November 13th, 2019
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 ___ Quentin Holmes __X___
Eric Stevenson ___ Kevin Woodworth __X_ Peggy Schultz ___X__

Approval of Minutes:

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 Peggy. It was approved 3-0.

Audience Participation (Citizen Testimony): None

Correspondence:

None

Financial Report: October 2019

The report was reviewed. The highlights include:
Colton Stepp was for our gravel at the training grounds
We will get regular and bond taxes back this month

President Woodworth asked about conflagration checks. Chief said they will go in the general fund. The latest California conflagration reimbursement has been submitted. We are hoping to get the money before the end of the budget year.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 3-0.

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

The Activity Report was discussed with highlights that include:

- The Chief hours were included
- Standard meetings
- Pump training
- Annual chili feed
- We had 3 personnel complete Fire Officer 1 Academy and soon to be 4.
- Chief finished his Task Force Leader certificate before going on the California conflagration
- Calls for the year are now lower than at this time last year

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Maintenance Report

The Maintenance Report was discussed with highlights that include:

- Replace fluorescent bulbs at stations 2,3, 4, and 5
- Annual flow testing
- Annual Service on breathing air compressor.
- Radios are now in service
- Dodge pick up is becoming a money pit. It has been on the road less now which means less repairs. It is currently only being used for Code 1. We are going to budget for a replacement.

Old Business:

1. Station 2

We now own the property! We are going to get a picture with a sign by the property and do an article in the town's paper.

2. Project Update

Chris Barnes and Chief will leave soon to do a final inspection on the engine in South Dakota. Once it is on the road, it goes to Spokane for another inspection and then will be delivered here and training will start. We are not liable for the engine until it is here and we take possession of it.

3. Survey

The results are in. It has been tabled until all the board members can be here. All agreed to table this.

4. Audit

The auditor gave an update on the recent audit. It went well and things were easy to find. The bond money has been spent. The previous auditor had kept money in equipment reserve but Chief proved that was wrong, so it was moved into the general fund. Auditors want to know that the board is being notified of any issues and the board signs a letter that they have been notified.

New Business:

1. Reader Board

The Booster Club will be dropping off the letters to the reader board, so we now own it. We are looking at quotes to get a new one. We are considering spending \$6,000 to update the current one. A brand new electronic one can run over \$10,000.

Items Not on Agenda:

President Woodworth would like a monthly update on what the Emergency Preparedness group is working on.

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He also discussed the county traffic advisory committee. Discussion on rural districts being told to inspect new homes/driveways but then not believed on what they report to the county. There is also issue with ice removal. Chief was requested that Marcola road, Hill road, and McKenzie View get plowed. President Woodworth suggested that if we believe a road needs to be deiced when out on a call then make the call sooner than later.

Quentin requested pictures of the latest California conflagration

Future Meeting Agenda Items:

Next meeting is on December 11th, 2019 at 7:00pm

Adjourn: Adjourned at 7:38pm.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 3-0.

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