

Board of Directors
Regular Meeting
November 10th, 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: October 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; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Audience Participation (Citizen Testimony): none

Correspondence: none

Emergency Prep Group:

There will be a general mobile radio training class on November 16th. It will go over basic operations and FCC rules. The evacuation maps digital issues will be resolved soon. President Woodworth asked about how the zones will work. Chief said dispatch will contact addresses in those zones. Central Lane has our maps too.

Financial Report: October 2021 report

The report was reviewed. The highlights include:

- We got our first tax deposit
- Deployment reimbursement checks are expected soon Eric asked about how much; roughly \$150,000-200,000
- Payment for the audit
- Fuel reimbursement
- Budgeted for 3% tax and we got 4% instead

Chief went through a fiscal year report.

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 not included but it was discussed. The highlights include:

- Chief's hours, included higher than normal sick leave
- Virtual radio committee meeting
- Will continue Stabilization training
- December 10th will be a vehicle extraction class and will certify anyone attending
- We are currently at 369 for the year. Back in 2012, we only had 250 for the year.

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Maintenance Report

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

- Swap brush rigs
- 1416 alignment
- Prep for station 5 electrical overhaul
- Chief and the summer help assisted with rearranging the goldshack
- Prepping for recall work on Chief's truck and an engine
- Participating in the radio sub committee and ad comm report
- Tested L radios
- Working on new command rig

Old Business:

1. Grants

We will work on the staffing grant again. We haven't heard from the SDAO grant.

2. COVID 19 Update

We had a breakthrough case in our paid staff but nothing else in the district. We are doing better than other districts. Eric asked about the impact of the small business impact. We are impacted by OSHA rules more than anything. Eric also asked about our non-vaccination rate; 1 of 23 are not vaccinated. Peggy asked about getting boosters. It is available but maybe only 1 out of all staff and volunteers has received it.

3. Project Updates

The new command truck is about completed and we are happy with the product. Peggy asked about the seismic grant start and end dates and what happens after. We need the attorney to approve of the outline of the RFP but we put in April 15 start and end in November. We want roof fixed first. We have to do surveys at the end to prove to the grant funders the project was completed.

New Business:

1. Seismic grant

It was discussed in Project Updates.

Items Not on Agenda: Grant writing

We are looking into a big AFG grant for upgrading the radios, the county is doing the same.

Future Meeting Agenda Items:

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**Next meeting
Board Meeting December 8th, 2021 at 7:00pm**

Adjourn: Adjourned at 7:35pm.
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