

Board of Directors
Regular Meeting
September 12, 2018 at 7:00pm
Mohawk Valley Fire Station #1
92068 Marcola Rd.

0Call to Order: President Shew called the meeting to order at 7:05pm.

Roll Call: Elmer Shew X Quentin Holmes X Eric Stevenson
Kevin Woodworth X Brenda Stedman X

Approval of Minutes: August 8th, 2018 Board Meeting

President Shew asked for any corrections. There were none. President Shew asked for a motion to approve; Quentin and Kevin approved respectively. It was approved 3-0. Brenda Stedman was not allowed to vote because she hadn't been sworn in yet.

New Member Oath: Brenda Stedman was sworn in as the newest member of the board.

Audience Participation (Citizen Testimony): There were none.

Correspondence:

There was a letter from the SDAO; a final letter for the bond sales. It described the process and final numbers.

Chief mentioned that the ODDFA conference was coming up in November, but the notice was left out of the packet.

Financial Report: August 2018

The August report was reviewed.

Some of the highlights were:

- The pool account sheet has an added line for the bond funds
- There is a new sheet just for the money spent on bond projects; it is currently blank
- A summary of banks and when the bond would be paid off. President Shew noted that Chase bank had a payoff date in 2044 unlike the rest of the banks. It was probably a mistake. We did not go with Chase bank.
- Kevin had questions about a few purchases which all were related to Mary Cole Days.

One of the payments was security for the beer garden. There was 1 guard until the dance started and then it increased to 2 guards. We deposited \$500 after all the bills were paid. We usually pay for the security while the committee pays for the entertainment.

President Shew asked for a motion to approve; Quentin and Kevin approved respectively. It was approved 4-0.

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

The Activity Report was discussed with highlights that include:

- The Chief hours
- Standard meetings
- Hose Testing should be done this week
- Training hours included Mary Cole Days

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- Billed for 6 conflagration deployments and the money should be in soon
- Station 4 should have 3 residents living there within the month
- There has been 22 calls so far in September

Quentin noted that there is a growing trend of calls. Chief speculated there is more traffic and an increase in population in the area. President Shew asked about heat calls (dryness, bee stings). There has been an increase in allergic reactions and bee stings and kits are in the vehicles.

Maintenance Report

The Maintenance report was reviewed. The highlights were:

- Annual apparatus services are done except for 2 of them
- 1441 foam system repair had a snowball effect and several things had to be repaired
- 1416 Tank repair – there is a lifetime warranty and if the company does not fix it then it will get replaced
- Spent a day trying to help the ATF and Fire Marshalls look for a car that went through our area
- Caught up on summer work with four of them contributing to the projects

Chief gave an updated about the reader board project. The Lion's Club is seeking a grant to pay for it and would like to use it for their messages. This works great for digital boards because several messages can be displayed. A digital sign can cost around \$12,000. It would be wireless and can be controlled from a phone app.

Old Business:

1. Station 2

The county now wants a well, septic approval and fire brakes approvals before allowing the change in ownership. It can all be done within 3 weeks, but the fire brakes will not be worked on until after the fire season is over. The property line is not completely straight and is 60 feet behind the station.

2. Mary Cole Days

Kevin discussed his thoughts on not wanting the fire department to be involved in the beer garden and finding other sponsors for it. President Shew noted we have always done the beer garden, it is a bit of a money maker and we have the insurance to cover it, but said we should have the committee come talk to the board. Brenda said if the beer garden goes away then so does the Mary Cole profit. Chief will check to see if our insurance is broken down in detail to see how much is paid toward the beer garden.

New Business:

1. Bond and Project Updates

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We received the bond funds on the 29th were transferred to the LGIP account on the 3rd. The engine has been ordered from Rosenbauer and Chief is meeting with them. It was budgeted for \$375,000 but should only be around \$365,000. This will allow us to purchase some equipment needed to outfit it like portable radios, updated nozzles, and a pressure fan that is battery operated. It is a 4-seater with 4 doors, versatile, and smaller. Other departments are getting the same kind of engine now. The Officers will discuss where to house the new engine. It can be up to 365 days to build an engine, but it has been around 6-9 months. Kevin asked about laptops. Chief said they are slowly being added to rigs.

We are waiting on the quotes for the rescues. We should also be under budget for the 2016 air packs. It was cheaper to order them before November and the company is offering a free 2018 upgrade kit, flow testing and they will have all safety features.

2. Board Policies

The board is planning another work session at 5:30pm before the next board meeting on October 10th.

Items Not on Agenda:

The resolution was included in the packets. We found out that we do need a supplemental budget to levy for the bond taxes and appropriate funds. We have an extension from the county. President Shew asked for a motion to approve; Quentin and Kevin approved respectively. It was approved 4-0.

Future Meeting Agenda Items:

1. Work Session 10/10/2018 at 5:30pm
2. Board Meeting to follow @ 7:00pm

Next meeting is on October 10th, 2018 at 7:00pm

Adjourn: Adjourned at 7:45pm.

President Shew asked for a motion to approve. Quentin and Kevin approved respectively; approved 4-0.

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