

**Board of Directors
Work Session Minutes
October 10th , 2018 at 5:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: 1742

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

Approval of Minutes: September 12th, 2018 Work Session: Quentin made a motion to approve the minutes from the September 12th meeting, Kevin seconded it. Motion passed 4-0

Business:

1. Board Policy Review

President Shew suggested that all the updates handed out tonight should be reviewed at home and any corrections email to the Chief.

Chief Stated if he hears no corrections he will draft resolutions for the completed chapters.

Chris Barnes addressed the board about the 53 hour work week and the possible addition of paid lunches. The topic was discussed openly for and was tabled until the January meeting to allow the board and chief to do some comparisons with other districts.

The board discussed the remaining policies and the chief will make corrections and send out to the board via email,

President asked for an additional work session starting at 1800 hours November 14th to finish policy project. All agreed to the addition.

Quentin made a motion to adjourn the meeting and Kevin seconded. Motion passed 4-0.

Adjourn:

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.

**Board of Directors
Regular Meeting
October 10th , 2018 at 7:00 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

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

Approval of Minutes: September 12th, 2018 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence: Oregon Department of Forestry

Financial Report: September 2018

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

Old Business:

1. Station 2 Property
2. Mary Cole Days
3. Project update

New Business:

1. Board Policies
2. Accounting Software
3. Audit Update

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting November 14th , 2018

Adjourn:

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