

**Board of Directors
Regular Meeting
August 8th , 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 ___ Vacant _____

Approval of Minutes: July 11th , 2018 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence: Accuity LLC

Financial Report: July 2018

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

Old Business:

1. Station 2 Property
2. Mary Cole Days
3. Board Policies

New Business:

1. Bond
2. Board Applications
3. Supplemental Budget

Items Not on Agenda:

Future Meeting Agenda Items:

1. Work Session 9/12/2018 @ 1730 Hours

Next meeting September 12th , 2018

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.