

**Board of Directors  
Regular Meeting  
December 13th, 2017 at 7:30 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Elmer Shew \_\_\_ Quentin Holmes \_\_\_ Eric Stevenson \_\_\_  
                  \_\_\_ Kevin Woodworth \_\_\_ Dan Pike \_\_\_\_\_

**Approval of Minutes:** November 8th, 2017 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Executive Session:** Held under ORS 192.660(2)(Ch) Discuss Legal Rights and Duties  
Regarding Litigation Likely to be Filed

**Correspondence:** Notification Letter  
                          SDAO Conference

**Financial Report:** November 2017

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

**Old Business:**

1. Station 2
2. Audit
3. Equipment Replacement
4. Fire Chief Review

**New Business:**

1. Firehouse Subs Grant
2. Rainbow Water Well
3. Equipment Reserve Fund Transfer
4. Appropriating Unanticipated Revenue
5. Conflagration Presentation (Dan and Chris)
6. Hiring Process

**Future Meeting Agenda Items:**

1. Reader Board

**Next meeting January 10<sup>th</sup>, 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.