

**Board of Directors
Regular Meeting
December 12th , 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: November 14th , 2018 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Financial Report: November 2018

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

Old Business:

1. Station 2 Property
2. Mary Cole Days
3. Project update
4. Alfalfa Fire District

New Business:

1. Board Policies
2. Audit Update
3. Protection Contracts
4. School Fuel Contract
5. Equipment Reserve Resolution

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting January 9th, 2019

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.