

**Board of Directors
Regular Meeting
December 8th , 2021 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 ___ Peggy Schultz _____

Approval of Minutes: November 2021 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group:

Financial Report: Nov. 2021

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. COVID 19 Update
3. Project Updates

New Business:

1. Seismic Work
 - a. RFP

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting: Board Meeting Jan. 12th , 2021

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.