

**Board of Directors  
Regular Meeting  
January 12<sup>th</sup>, 2022 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:** December 2021 Minutes

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Emergency Prep Group:**

**Financial Report: Dec. 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 Awarding
2. General Mobile Radio
3. Meeting Dates 2022

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting: Board Meeting Feb. 9<sup>th</sup>, 2022**

**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.