

**Board of Directors  
Regular Meeting  
December 9th, 2020  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:** President Woodworth called the meeting to order at 7:10pm.

**Roll Call:** Elmer Shew   X   Quentin Holmes   X    
Eric Stevenson   X   Kevin Woodworth   X   Peggy Schultz   X  

**Approval of Minutes:** November 2020 board meeting  
President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Elmer. It was approved 5-0.

**Audience Participation (Citizen Testimony):** None

**Correspondence:** None

**Emergency Prep Group:** Discussed throughout the meeting

**Financial Report:** November 2020 report  
The report was reviewed. The highlights include:

- Tax deposit is in
- Should get in-state conflagration reimbursement soon
- Annual engine pump testing payment
- Outfitting new dodge payment
- Washington Automated LLC- only close place to work out on turn-out washer
- Payment for the bond
- Pumper payment

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

**Fire Chief Report:** Officer's Report/ Maintenance Report/ Activity Report  
The Activity Report was discussed with highlights that include:

- Standard meetings
- Chief hours were included
- Outside training trying to go to distance learning
- Calls now higher than this time last year
- December calls are coming in waves

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**Maintenance Report**

The Maintenance Report was discussed with highlights that include:

A report was not included in the report. But the following was discussed:

- VFA grant ordering
- Generator for station 4 overhaul
- Pest control station 1
- Clean gutters around station 1
- Service rescues

**Old Business:**

1. Grants

We didn't get the AFG grant but will get reimbursement through the CARES Act to get three heart monitors.

2. COVID 19 Update

We know have known cases in the district. We are able to get expediated COVID testing for staff.

3. Well Project

We are waiting to hear from Rainbow, but if we don't get will probably get a residential well. Rainbow looked at our generator and we have an agreement they can use our generator to supply water in emergency situations as long as we maintain ownership, this stays within the FEP rules. We also stated that our district is priority for the use of the generator. The contract was in the packet.

President Woodworth asked for a motion for approval that Rainbow uses our generator for emergency situations; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

4. Chief Contract

The vehicle and cell phone costs will not be included in the severance package. President Woodworth summarized the contract. Chief is current on his own phone plan; not a family one.

President Woodworth asked for a motion for approval of revised contract; Quentin motioned to approve, and it was seconded by Elmer. President Woodworth signed it. It was approved 5-0.

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**New Business:**

1. Zoll Monitors

We got 3 heart monitors through the COVID grant and they will be here next week. Peggy asked about the grant and what it can be used for. We are hoping to get a CPR automated compression machine from the grant.

**Items Not on Agenda:**

There is talk about getting a deputy sheriff for our district. McKenzie has one. We will need the community to be in support of keeping the district safe and it would help with traffic reinforcement.

The county has been contracted to put a reader board in our district to promote safe driving.

**Future Meeting Agenda Items:**

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**Next meeting is on January 13, 2021**

Adjourn: Adjourned at 7:46 pm.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 5-0.

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.

Submitted by Brenda Williams