

**Board of Directors
Regular Meeting
January 13th, 2021
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: December 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; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Audience Participation (Citizen Testimony): LCSO Sherriff to discuss a deputy resident. It could be similar to the McKenzie. It is estimated about \$10 a month average in taxes for residents. It is estimated that this could fund one deputy for 10 years.

The Chief will write a letter of support for position so the county commissioners can hear it and so will the board.

Correspondence: There was thank you notes and monetary donations.

Emergency Prep Group: None

Financial Report: December 2020 report

The report was reviewed. The highlights include:

- We are waiting for conflagration reimbursement
- Got the tax deposit
- We are estimated at \$80,000 ahead than what we budgeted for
- Payment for work out equipment through a grant
- Alfalfa Fire deposit for the engine we sold them
- Chief had to upgrade his Class A uniform
- Dispatch fees

President Woodworth asked for a motion for approval; Eric 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
- Rope Rescue training
- Outside training is still cancelled
- Calls now higher than this time last year but could be even higher; not all Holiday Farm fire calls were counted

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Maintenance Report

The Maintenance Report was discussed with highlights that include:

- Grant ordering for fire equipment and PPE
- Odds and ends work on station 4
- The new install and use of the generator went well. It is not an automatic turn-off.
- Culvert cleanout station 1

Old Business:

1. Grants

We are researching rural community grants for turnout boots. We are also hoping to apply for a grant to get a Recruitment, Retention and Outreach person hired for up to 3 years. We have not heard about the SDAO grant.

2. COVID 19 Update

We know have known cases in the district and we have a good system in place when we go on calls. There are vaccines available for personnel. All personnel have done great with complying with policies.

3. Well Project

Rainbow has our old generator and signed the contract. It is so they can use our generator to supply water in emergency situations.

New Business:

1. Equipment Reserve Transfer

A resolution was read and signed to transfer money from the General Fund to the Equipment Reserve.

2. Board Public Elections

Some board members are due for re-elections and will need to submit their paperwork and fee to the county.

3. Meeting Calendar

The 2021 calendar list is included in the packet.

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Items Not on Agenda:

One of the original MVRFD members passed away. We will an engine outside the memorial and will give him a fire service during the summer.

Future Meeting Agenda Items:

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Next meeting is on February 10th, 2021

Adjourn: Adjourned at 8:11 pm.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. 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