

Board of Directors
Regular Meeting
June 10th, 2020
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:02pm.

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

Approval of Minutes: May 13th, 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; Eric motioned to approve, and it was seconded by Elmer. It was approved 5-0.

Audience Participation (Citizen Testimony): None

Correspondence:

None

Emergency Prep Group:

The group has been posting on facebook and they are hoping to do a town hall either live or live streaming.

President Woodworth asked for an update on the fire season. It is predicted to be bad.

Financial Report: May 2020

The report was reviewed. The highlights include:

- We have not spent alot
- Zions – payment for bond

President Woodworth asked about the new engine expenses and PERS. We still have little things, but the big stuff is done. Chief said we will over for PERS because of the California deployment, but we will be under for Personnel Services altogether. Quentin asked about the bonds; we have four more years of it. Elmer asked about the California reimbursement; it should be here the end of the month, if we get it after July then it will be unanticipated revenue.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. 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 and some were online due to covid-19
- Chief's hours were included
- We have three in-district volunteers starting academy and our new resident moved in; a transfer from another district
- Calls are lower than this time last year because of the 2019 snow storm
- Calls are steady for June

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- Crashes are back up
- One structure fire, first one in a while and it went smoothly. 16 volunteers showed up

Maintenance Report

The Maintenance Report was discussed. The highlights include:

- Lawn Care. Quentin asked about dethatching. Chris doesn't think it has been done since he has been there.
- Burns piles are gone
- 1470 and 1460 received full service
- Paint door plates for the new engine

President Woodworth asked about the summer help; he is out of Coburg and will start next week. He also asked about the final stages of the new engine. We are waiting on radio updates. We need to get set up with the county plans.

Old Business:

1. Grants

We were denied the firehouse subs but we are going to resubmit. We did a VFA grant. We are hoping to hear about that grant at the end of the month. It is a 50/50 match. We have not heard about the AFG grant.

2. Incentive Program

The paperwork has been submitted. We will have a representative out to talk to the volunteers.

3. Budget

It is done. The attorney submitted the paperwork to the county.

4. COVID 19 Update

We haven't had any calls that required full gear. Some restrictions have been lifted. We haven't had any confirmed cases. We are working to set up testing for the volunteers.

There was discussion about the ladder and Mary Cole Days. The ladder has been fixed and Mary Cole was cancelled.

New Business:

None

Items Not on Agenda: Negotiation for Chief's contract. Chief was asked to look at other contracts from the other Chiefs.

Future Meeting Agenda Items:

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Next meeting is on July 8th, 2020

Adjourn: Adjourned at 7:45 pm.
President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Elmer. 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