

Board of Directors
Regular Meeting
June 8, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:00pm

Roll Call: Elmer Shew Quentin Holmes
Eric Stevenson Kevin Woodworth Vacant

Approval of Minutes: May 2022 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 Eric. It was approved 3-0.

Audience Participation (Citizen Testimony): none

Correspondence: none

Emergency Prep Group:

The community meeting had a low turn out. We have 7-8 people interested in working on a committee to help run this group.

Financial Report: May 2022 report

The report was reviewed. The highlights include:

- \$50,000 was taken out of general fund after this was printed
- Chris's insurance reimbursement
- Grant expenditure to Ausland group
- Ladder repair
- Cascade Fire requirement for new hoods, boots, and gloves
- Chevrolet – our suburban is going back in.
- Tires for tender
- Grant income
- Life Flight membership renewal
- District Bond expense
- Payment to our resident for working while we needed help
- Uniforms
- The grant expenditures line item is not fixed. Our auditor is not concerned.

President Woodworth asked about mileage on the suburban. It is 50-60 thousand. Our association bought rain coats for volunteers and we wanted a patch on them. The patch is removable.

President Woodworth asked for a motion for approval; Eric motioned to approve, and it was seconded by Elmer. It was approved 3-0.

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Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report
The Activity Report was discussed. The highlights include:

- Regular meetings
- Wildland refresher trainings
- Car fire classroom and scenarios
- Calls are up from this time last year

Maintenance Report

The Maintenance Report was discussed. The highlights include:

- Clean/Organize tool bench
- 1411 to CAT Peterson for warranty work
- Schedule back flow test
- 1460 reverse light replacement
- 1421 rear scene light replacement
- Yard work and trimming trees

Old Business:

1. Grants

We submitted the AFG for staffing and should hear by August. WOU grant will close soon. We will try to hire three temporary positions if we get the OSFM grant. Our plan would be to stagger their schedules. The seismic grant is well under budget. We signed the design layout, permits are done, and the construction will start soon with an anticipated completion date by August 31.

2. Project Updates

We hired a Sweet Home fabricator to fix the box so it can be used this fire season but the full refurbish project has lots of delays. May start it in January.

New Business: The agenda was discussed in a different order than what was printed.

1. Sale Engine

Alfalfa fire is in need of an engine and we are about to surplus one. They want to start another payment plan of \$10,000 a year. President Woodworth asked about their current payment plan. They have 3 left as of now.

Elmer wanted clarification payment. We would not get the payment right away and our lawyer will look at the contract. Eric proposed we lower the purchase amount to \$40,000. There was discussion on the repairs and price.

Eric motioned to start the contract process at a purchase price of \$50,000; it was seconded by President Woodworth.

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2. July 4th celebration

The volunteer association wants to celebrate the valley. We are looking into a bounce house, parade, silent auction, booths and breakfast. A beer booth will not happen. It would be held at Willamette Leadership Academy on Sunderman Rd. We will help pay for some of this.

3. Resolution 2022-06 Unanticipated Revenue

President Woodworth read the resolution. The General fund unanticipated conflagration revenue was moved to the following funds: Conflagration Wages and PERS Retirement. The General fund unanticipated Grant Revenue was moved to the following fund: Grant Expenditure.

President Woodworth asked for a motion for approval; Eric motioned to approve, and it was seconded by Elmer. It was approved 3-0.

4. Resolution 2022-07 Contingency Transfer

President Woodworth read the resolution. The General Contingency monies were transferred to the following General Funds: fuel, legal services, audit, cell phone, and office equipment.

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Eric. It was approved 3-0.

5. Board Opening

We had 1 application – Amy Stephens, who was in attendance. She presented on why she wanted to be on the board. There was discussion on accommodations to hear her better.

President Woodworth asked for a motion to appoint Amy to the board; Eric motioned to approve, and it was seconded by Elmer. It was approved 3-0. She was sworn in and can join the next meeting.

6. New Hire

Matt Peterson was introduced as the new Training Officer. He gave some background on himself. He will start as Captain and then after a 6 month probation can be moved to Division Chief of Training and then do another 6 months of probation. He officially starts July 5th.

Items Not on Agenda:

Future Meeting Agenda Items:

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**Next meeting
Board Meeting July 13, 2022 at 7:00pm**

Adjourn: Adjourned at 7:37pm
President Woodworth asked for a motion to adjourn; Eric motioned to approve, and it was seconded by Elmer. It was approved 3-0.

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