

Board of Directors
Regular Meeting
March 9, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:04pm

Roll Call: Elmer Shew _ virtual __ Quentin Holmes __X__
Eric Stevenson __X__ Kevin Woodworth __X__ Peggy Schultz _____

Approval of Minutes: February 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; Quentin motioned to approve, and it was seconded by Eric. It was approved 4-0.

Audience Participation (Citizen Testimony): none

Correspondence: none

Emergency Prep Group:

Three are signed up for first aid/CPR training; date will be announced soon. We are hoping to get a committee together to oversee the Emergency Prep Group.

Financial Report: February 2022 report

The report was reviewed. The highlights include:

- Doing better than this time last year
- Safety testing purchase for fit tests
- Vehicle maintenance

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. It was approved 4-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

The Activity Report was not included but it was discussed. The highlights include:

- Chief's hours were included
- Annual refresher trainings
- Calls are up from this time last year

Maintenance Report

The Maintenance Report discussion included:

- 06 engine issues
- Modified the ladder rack on 06
- Help with Ausland Group projects
- Maintenance on 2 engines
- Get quotes on brush rig project
- A tender would not regen, the sensor was out but the check engine light didn't come on.
- Pole by fire station – is the emergency switch off button for the fuel tank

Board of Directors
Regular Meeting
March 9, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

- Radio issues

Discussion on radio issues. We were told it was weather issues but this has happened before; seems the winterization is not working. We think it is water intrusion

Old Business:

1. Grants

We submitted the AFG for staffing and should hear by end of the summer. It would be 24/7 coverage for 3 years with three additional people.

2. COVID 19 Update

Masks mandate will be removed in March but it is up to the business if they require it. Since we are health related agency, we will wear masks when working with patients. Kevin asked about COVID cases, we have had next to none.

3. Project Updates

The seismic grant is in the design phase and the Ausland Group has done lots of inspection. It is currently on track and under budget. As we get progress invoices, we will submit reimbursement to the state.

4. Reader Board

We will call for quotes but otherwise hasn't been worked on much

New Business:

1. Budget Books

The board and the budget committee have their books. It does include the money for the seismic grant. Health insurance did not go up. There was a small increase in liability and insurance. Preferred anyone asks questions before the April budget meeting.

2. Brush Rebuilt

The quote to refurbish the brush rig was lower than expected so that is the route we will take. We think we will get more life out of it. We budgeted \$45,000 for this project.

3. Training Tower

The Lane County Sheriff's office is looking for property to building a training tower that they will pay for. Our volunteer association supports this. It is a perk to us to house it on our property because:

- We can train there and with other agencies and with certified instructors.
- Expand our rope training
- Use of training in 2nd and 3rd story buildings

Board of Directors
Regular Meeting
March 9, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Chief gave them the following stipulations

- We pick the exact location at Station 4 and we don't want to disturb neighbors
- It needs to be fenced and with camera
- We need access to it
- We get to pick the color
- They get public comments

We will also talk to the neighbors.

This is now plan B because the Lane County Emergency Management department wants to build a regional training facility. We think the old fish hatchery in our district would work for this project.

There was discussion on how tall it was and if it is anchored. It would be about 28 ft tall and yes it will be anchored, it will meet seismic requirements. Most of the discussion was about talking to the neighbors and getting their support in writing. Board members want to see the land layout and know what the neighbors say.

Items Not on Agenda:

Chief reminded the Board that is review is due next month. We need a policy update for conflagration.

Future Meeting Agenda Items:

.

Next meeting

Budget Meeting April 6, 2022 at 6:30pm

Board Meeting April 13, 2022 at 7:00pm

Adjourn: Adjourned at 7:54pm.

President Woodworth asked for a motion to adjourn; Eric motioned to approve, and it was seconded by Quentin. It was approved 4-0.

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**.

**Board of Directors
Regular Meeting
March 9, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.

Submitted by Brenda Williams