

**Board of Directors  
Regular Meeting  
September 11th, 2019  
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   X   Quentin Holmes   X    
Eric Stevenson   X   Kevin Woodworth   X   Peggy Schultz \_\_\_\_\_

**Approval of Minutes:**

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:**

A thank you letter for the successful event that gave out emergency water storage barrels and emergency response by crews.

**Financial Report:** August 2019

The report was reviewed.

Some of the highlights were:

- Charges for Mary Cole Days
- Charges for the audit
- Rainbow water charged us for 2 months
- We paid part of the bill for the wildland firefighting equipment. The other part was paid by the grant. We had already budgeted to buy this equipment without the grant.
- National double billed us so now we have a credit with them

Elmer asked about the equipment reserves line that didn't show a number. Chief said the interest income is not budgeted and for some reason it did not populate so it showed an error sign.

President Woodworth asked about buying anything else for the rescues. We do not have to buy anything else. We are waiting for Apple Tech support to update the ipads.

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

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

The Activity Report was discussed with highlights that include:

- The Chief hours were included
- Standard meetings

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- The church pastor and congregation agreed to have the old building used for live fire training. We do not plan to burn it until after fire season. It was verified we will have enough water.
- 5 recruits are starting academy
- Slow month other than 11 calls during the thunderstorm
- Total calls for the year are over what they were at this time last year

**Maintenance Report**

The Maintenance Report was discussed with highlights that include:

- Sent both rescues back to graphic shops for repair. There is problem with the lettering bubbling but not the striping. The letters have been done twice now but still bubbling. It was suggested that we call 3m directly to find out why it is happening and getting it fixed.
- Circuit breaker failed on one of the rescues. It was under warranty to get fixed.
- Moss control and gutter cleaning
- We ran the rain gauge once a month for NOAA
- Order mobile radio equipment.

President Woodworth asked about what happens to the old radios. We are taking 8 out of service. We will use the old radios for training.

**Old Business:**

1. Station 2

The county now wants the taxes paid on new lot. If we wait until November, then the process starts all over. Chief requested we pay the taxes of \$645.66 directly to the county. Once paid the title can be signed over. Eric suggested this get ran by the attorney first. President Woodworth asked for a motion approval; Quentin motioned to approved, and it was seconded by Elmer. It was approved 4-0.

2. Project Update

No word on the engine except for the pictures in the board member's packets. We are planning on writing a grant to get a fence around the training grounds. Most of the project updates were discussed throughout the meeting. There were kudos given to the staff to get the rescues up and running and putting the engine pictures in the packets.

**New Business:**

1. Position Elections

A secretary/treasurer was still needed, and the board wanted Eric to be there before a decision was made. President Woodworth motioned to approve Eric as the new secretary/treasurer, it was seconded by Elmer. Peggy agreed via text message. It was approved 4-0. This new board position will be effective until August 2020.

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2. Survey

As of today, there were 7 responses out of about 27.

**Items Not on Agenda:** President Woodworth apologized for losing his cool at the last meeting and said he and Peggy have cleared the air.

**Future Meeting Agenda Items:**

**Next meeting is on October 9th, 2019 at 7:00pm**

Adjourn: Adjourned at 7:35pm.

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**.

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

Submitted by Brenda Williams