

**Board of Directors**  
**Regular Meeting**  
**September 14, 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  X  Quentin Holmes  \_ \_ \_   
Eric Stevenson  \_ X \_  Kevin Woodworth  X  Amy Stephens  X

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

**Audience Participation (Citizen Testimony):** none.

**Correspondence:** none

**Emergency Prep Group:**

More people have joined the social media site and are testing the radios.

**Financial Report:** August 2022 report

The report was reviewed. The highlights include:

- We are in better shape this year than we were at this time last year
- The seismic grant reimbursement are coming in, they were coming in slowly because of the state
- Maintenance Office and Training Officer payments are not being read correctly by the system, the numbers should be flipped on the Profit and Loss sheet. The auditor is going to try help solve the system problem.
- Bought address signs
- Audit invoice
- Conflagration payments
- Grant income

President Woodworth asked for a motion for approval; Elmer 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 discussed. The highlights include:

- Regular meetings
- Search and Rescue with Hose Streams had trainings based on scenarios
- Run history should say August; not November
- Calls are a few short of this time last year

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**Maintenance Report**

The Maintenance Report was discussed. The highlights include:

- Install ice machine
- Program radios
- Standard maintenance

**Old Business:**

1. Grants

We did not get the grant for the heart monitors. We may hear about the safer grant in a week or two.

2. Project Updates

Seismic work should be done by the end of the month. We are not approved to replace the bay doors but they will get an uplift. Ausland will try get approval for more stuff under the grant. The strong backs were delivered. The brush rig will get refurbished soon. We will do Station 2 T post.

**New Business:**

1. Every 15 minutes

Every 4 years at the high school we put on the impacts of DUI training event. It is October 18 this year. We are getting a new speaker this year. We are doing a traffic crash scenario at Sunderman Road on the same day. We will host lunch and Papa's Pizza will host dinner. This event will be at Thurston in April.

**Items Not on Agenda:**

Update on conflag by Chief

Lane county has been on 8 deployments. We have been on the majority of those and we have actually been leading task forces; something we haven't done. Fire season is not over yet.

Oakridge is no longer in danger but we have field called about it.

**Future Meeting Agenda Items:**

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**Next meeting**

**Board Meeting October 12, 2022 at 7:00pm**

Adjourn: Adjourned at 7:26 pm

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