

**Board of Directors  
Regular Meeting  
Aug. 13<sup>th</sup>, 2024, at 7:00 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Elmer Shew \_\_\_ Quentin Holmes \_\_\_ Elysia Johnson \_\_\_  
Kevin Woodworth \_\_\_ Amy Stephens \_\_\_\_\_

**Approval of Minutes:** July 2024 Minutes

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Emergency Prep Group:**

**Financial Report:** July, 2024

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Project / Grant Updates / Fire Season Update

**New Business:**

1. Admin Assistant
2. Board Position Elections (Policy 1-1-4)

**Items Not on Agenda:**

**Future Meeting Agenda Items: New Policy updates**

**Next meeting:**

**Board Meeting Sept 11<sup>th</sup>, 2024**

**Adjourn:**

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 people 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**. **Meeting will also be live via zoom link:**

<https://us06web.zoom.us/j/88149727162>, **Meeting ID: 881 4972 7162**

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