

**Board of Directors
Regular Meeting
September 8th, 2021
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 Peggy Schultz via virtual

Approval of Minutes: August 2021 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 Elmer. It was approved 4-0.

Audience Participation (Citizen Testimony): none

Correspondence: None

Emergency Prep Group:

None

Financial Report: August 2021 report

The report was reviewed. The highlights include:

- Striping, slide out, canopy and other supplies for new dodge
- Additional payment for truck build. President Woodworth asked if we had any other purchases for the truck. Chief confirmed a few but we are still under budget
- Payment to Austin still had July payment instead of August, it was corrected by Chief manually on report

President Woodworth asked for a motion for approval; Elmer 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:

- Chief's hours
- The fire prevention meeting discussed vaccine mandate and how that will impact the fire departments. Many departments are fully vaccinated. We have one that isn't.
- Good turn out to the EMS game we hosted
- Question about how this August compare dot last year – we had 4 more calls in 2021 than 2020

Maintenance Report

The Maintenance Report was not included but was discussed. The highlights include:

- Yard maintenance

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- Command rig build
- Engine at station 2 is out due to an air leak

Peggy asked about the population growth in the area. Chief said the consensus said no growth but he didn't rely on that.

Old Business:

1. Grants
OSFM grant – there is a microchip shortage so we are waiting to hear. We have not heard back about the staffing grant to get added personnel for 3 years. We are holding off until November to focus on the seismic grant.
2. COVID 19 Update
There was another big surge. Medics have a longer response time now. Crews will probably get a booster shot in October. No volunteers or staff have gotten COVID but their family members have. We are getting more COVID related calls.
3. Project Updates
The new command truck will be ready to go soon.

New Business:

1. Open House
We are hoping to have it October 2 but have not publicized it since we aren't sure about COVID regulations. It will go online if we have to. We are hoping to help VFW. We will have a breakfast and the raffle. There was discussion about having a bouncy house with COVID concerns.

Items Not on Agenda:

Chief discussed his time at the Lakeview County conflagration. There was discussion on active fires in Lane County and Douglas county. There was also mention of RSVP for a firefighter fighters memorial.

Future Meeting Agenda Items:

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**Next meeting
Board Meeting October 13, 2021**

Adjourn: Adjourned at 7:30pm.

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President Woodworth asked for a motion to adjourn; Quentin 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