

**Board of Directors  
Regular Meeting  
October 13<sup>th</sup>, 2021 at 7:00 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Elmer Shew \_\_\_ Quentin Holmes \_\_\_ Eric Stevenson \_\_\_  
Kevin Woodworth \_\_\_ Peggy Schultz \_\_\_\_\_

**Approval of Minutes:** September 2021 Minutes

**Audience Participation: (Citizen Testimony)**

**Correspondence:** Cards with donations

-We have received multiple cards with donations in the memory of Bob Starkey. We looking at plans to create a memorial.

**Emergency Prep Group:** Working with Lane County to finalize evac. zones

**Financial Report: Sept. 2021**

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Grants
  - a. Still waiting on BK Radios
  - b. No word on Safer or SDAO Grants
  - c. Plan on submitting a Fire House Subs Grant for Thermal Imaging
2. COVID 19 Update
  - a. Still Here
3. Project Updates
  - a. Seismic to be discussed under new Buiss.
  - b. Update progress on Chief Truck
4. Open House
  - a. Talk About Turn out and Food service

**New Business:**

1. Public Contracting Rules
  - a. To Move forward with the RFP on the seismic grant we need to first update and amend our Public Contracting policy and rules. We will need to hold a joint meeting of the Board and the Local Contract Review Board, this is also the board. We will need to hold a public hearing before the next board meeting in November. We will do this at 1830 and will have to allow for public comment if there is any. After that the joint board will vote on a resolution adopting these amendments. And close that meeting and then move to normal board meeting.

**Items Not on Agenda:**

## **Future Meeting Agenda Items: Seismic Grant**

**Next meeting: Board Meeting Nov. 10<sup>th</sup> , 2021**

### **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 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.