

**Board of Directors
Regular Meeting
February 9th, 2022 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: January 2022 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group:

Financial Report: Jan.. 2022

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. COVID 19 Update
3. Project Updates

New Business:

1. Seismic Work
2. Reader Board
3. Budget Member Appointment
4. Resolution 2022-01 Salaries
5. Resolution 2022-01 Equipment Reserve Transfer
6. Resolution 2022-03 Contingency Transfer

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting: Board Meeting March 9th, 2022

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.