

**Board of Directors
Regular Meeting
June 10th , 2026, at 6:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Quentin Holmes ___ Kevin Woodworth _x_ Elysia Johnson _x_
Amy Stephens _x_ Elmer Shew _x_

Approval of Minutes: May. 2026 Board Minutes: Elysia motion to approved minutes, Amy second, approved 4 to 0

Open Budget Hearing:

1. Open Public Comment
2. Discussion
3. Resolution to adopt the budget
4. Close Budget hearing

Audience Participation: (Citizen Testimony) Terry Augustadt looking forward to hosting Mary Cole days, Jackie Ludwig will be the main contact on that day.

Correspondence: None

Financial Report:

- Staffing Grant Deposit
- EMT-I checks reimbursed for licensing
- Turnouts ordered arrived
- Suspected total revenue to be about 115%, No questions were asked
- Elmer motioned to approve Elysia Second, approved 4 to 0

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report:

- Met with county commissioners discussing what the summer will look like
- Safety day at the school was a success
- Task force leader meetings and Chiefs expectations as county Defense Chief
- Met with 2 new Physician advisors very proactive looks to be a very good fit
- County wildfire protection meeting
- Attended Captain promotional process at LFA
- Spring yard work, Defensible space projects at the stations
- Discussion of multiple long durations calls such as structure fires, used side by side twice
- Wildland Training this Month was the focus
- 1 Paramedic Graduate, 3 EMT-I graduates,
- 42 Calls
- Total Calls 187, Last year 190
- Lots of long duration calls

Maintenance report:

- New back flow device donated
- Primer and valve leak fixes
- Pulled a shift to cover absences
- Working on the brakes on the MAC

Old Business:

1. Project / Grant Updates: Seismic grant update, we were not accepted for the grant, will keep trying, awarded 10,000 grants will go towards Wildland PPE, 15 tri band mobile radios will be obtained with the county grant for the radio replacement project,
2. Property Usage Policy: Attached will make a quick change from training room usage policy to district property. Change of the name volunteer Firefighter approval to just firefighters' association, Elmer suggests, changing to duration limit from 60 days to add the clause "Postings are subject to change and removal at the discretion of the Fire Chief." Motion to approve the board policy with changes, motion made by Amy moved to approve, Elysia second approved 4 to 0

New Business

1. Unanticipated Revenue Resolution: fuel, was read by Kevin Woodworth and motion to approve by Elysia, Amy second approved Kevin, Amy, Elysia, Elmer
2. Mary Cole Days: Is Saturday the 13th, discussed staging sites, booths, breakfast, OSU extension, and inflatables, will start set up Thursday and continue Friday. Lots of exciting events happening looking forward to joining with the school and lions club to make a smooth community friendly event. Sunday events are also happening.
3. Chief Vacation: Discussed accrual of vacation time monthly, proposed the idea of having the vacation time available at the beginning of the year to use until expended. Leaving the 25th for family vacation. Board suggested leaving the vacation accrual as is. Board expressed using the vacation time more consistently
4. Notified Board of Admin leaving the Fire district to pursue a different career. Has potential plan to separate tasks out to current employees to save the district money.
5. Discussion of consequences of burning outside of burning season

Items Not on Agenda: discussed insurance rates and the discrepancy between firefighter hours vs admin hours. Elmer asked about renaming Equipment reserve fund to Operating reserve account, Amy suggested a revisit of the admin hour vacation time at a later time.

Future Meeting Agenda Items:**Next meeting:**

Board Meeting July 8th, 2026, 18:30

Adjourn: Elmer motion to adjourn Kevin second, approved 4 to 0

Public comments are 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/84339552574>, **Meeting ID: 843 3955 2574**

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