

**Board of Directors
Regular Meeting
July 10th, 2019
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: President Elmer Shew called the meeting to order at 7:00pm.

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

Oath of Office: President Shew swore in Peggy Schultz as a board member.

Approval of Minutes:

President Shew asked if there were any corrections to last month's board meeting minutes. Quentin asked that the first page say Kevin motioned to approve and it was seconded by Quentin. President Shew asked for a motion for approval; Quentin motioned to approve, and it was seconded by Kevin. It was approved 5-0.

Audience Participation (Citizen Testimony): None

Correspondence:

There was nothing official in the packet; however, Chief brought up that he was looking at the audit for workers compensation and conflagration has not been included. Workers compensation insurance will go up now that conflagration has been included Quentin asked for clarification. Chief stated that there is nothing that needs to be done about the past budget but for this year, workers compensation may be close or over what we budgeted for.

Financial Report: June 2019

The report was reviewed.

Some of the highlights were:

- The budget carries over \$458,679.28 into the pool
- We didn't budget California conflagration money because they had 2 years to pay it; the money did just come in as of July 14, 2019
- The general fund and checking look good; everything is under budget
- Medical Insurance is now higher because of the new rates.
- President Shew asked about the health reimbursement line. That is the health savings accounts
- Extrication equipment money was doubled because of the grant. We will see this item about every other year because that equipment is not needed as much
- Skin Divers Supply was for the suits for water rescue
- Les Schwab was for a battery. Chris was out and it needed to be replaced

Quentin asked where they practice for water rescue. It is out at Hayden Bridge.

President Shew asked for a motion for approval; Kevin motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

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The Activity Report was discussed with highlights that include:

The activity report included:

- The Chief hours were included
- Standard meetings
- Water Rescue was discussed
- There will be training at Hayden Bridge tomorrow
- Wildland class put on by ODF
- Trainings and outside training were mentioned
- Total calls for the year are now over what they were at this time last year

Maintenance Report

The Maintenance report was not included in the packet.

Old Business:

1. Station 2

All the paperwork is paid and waiting for approval. Our original contract says we will pay up to \$25,000 and we are now over that. Chief feels that if we do not keep paying then the deal could fall through and we would spend more money fighting in court. He recommended to the board to keep paying. President Shew asked if Chief thought the remaining would cost less than \$5,000; Chief said probably \$800. The board agreed to pay up to another \$5,000 and if it was to go over that then it would need to be discussed.

2. Project Update

The new rescue is done and can be seen after the meeting. There isn't an engine update. Kevin expressed frustration on the amount of time it took to get this rescue done and deadlines were not met. Chief said the second rescue shouldn't take as long since it should be the exact same as the first. The rescue should be in service tonight. Kevin asked about the rescues we sold. Both are sold but the second one is still in our possession until we have our new ones in service.

3. Mary Cole Days

We will be doing fire prevention and emergency preparedness education. The Association will do breakfast the next morning, so they have applied for their permit. There will be a car show and shine. There is discussion on whether it is worth getting an evening band but hopefully the band would start when all the activities are happening. The roadhouse may have an evening event though. Chief is talking to someone who knows of a band.

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4. Emergency Preparedness Group

There is stuff planned for Mary Cole days related to this group. Kevin said that is their summer event and hoping for a fall event. We are giving out 114 used water barrels on Saturday. They are being cleaned up as best as possible but there will be instructions on them that they are used and how to disinfect them. There was talk about drafting an agreement that people sign when they get their barrels. There is also a new website related to this group

5. Budget

It was sent to the auditor and to both Linn Benton and Lane county. Chief is already onto next year's budget.

New Business:

1. Board Positions

Peggy was sworn in at the beginning of the meeting. Chief has an appreciation letter to be signed by the board for Brenda Stedman.

2. Unanticipated Revenue Resolution

We did not budget in California conflagration money because they had 2 years to pay it and we don't want to budget for money we don't have. It came in July 1st. It is not needed in this year's budget so Chief suggested to the board they put this money in equipment reserves. The auditor agreed. President Shew read the resolution to put this unanticipated revenue into equipment reserve. It was approved 5-0 and signed.

Items Not on Agenda: Chief wanted to inform the board that his wife is due any day now. He will be gone for a while but will be in at least 2 days a week and will be responding as well.

Future Meeting Agenda Items:

Next meeting is on August 14th, 2019 at 7:00pm

Adjourn: Adjourned at 7:35pm.

President Shew asked for a motion to adjourn. Quentin motioned to approve, and it was seconded by Kevin. It was approved 5-0.

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