

**Board of Directors  
Work Session Minutes  
September 12<sup>th</sup> , 2018 at 5:30 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order: @1735**

**Roll Call:** Elmer Shew X Quentin Holmes X Eric Stevenson      
Kevin Woodworth X Brenda Stedman X

**Business:**

**1. Board Policy Review**

President Shew explained the reason for the work session is to review policies that have been updated and rewritten. The district is currently updating all board policies.

Policies were discussed and Chief Wallace answered questions for the board. Small grammar and wording corrections were made and the additions of paid lunches were removed from the policy.

President Shew made a motion to continue the work session next month just before the next board meeting at 1730 hour. All board members agreed.

Quentin made a motion to close the work session, Kevin seconded, and motion carried 4-0

**Adjourn: @ 1900**

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.