

**Board of Directors
Regular Meeting
February 12, 2020 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 8th 2020 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group.

Financial Report: January 2020

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

Old Business:

1. Project update
2. Incentive Program
3. Budget Committee
4. SDAO Grant
5. Copier
6. Fire Protection Contracts

New Business:

1. Meeting Calendar
2. Salary Schedule Resolution 2020-02
3. Budget Prep
4. Conference Recap (Dr. Holmes)

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting: March 11th , 2020

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.