

**Board of Directors
Regular Meeting
April 10th, 2019 at 7:00pm
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 X Quentin Holmes X
Eric Stevenson X Kevin Woodworth X Brenda Stedman _____

Approval of Minutes:

President Shew asked if there were any corrections to last month's board minutes. There were no corrections. President Shew asked for a motion for approval; Kevin and Quentin approved respectively. It was approved 4-0.

Audience Participation (Citizen Testimony): There were none.

Correspondence:

Chief gave the board members confidentiality envelopes from the attorney. There was a thank you letter from PERS for on-time reports. There was a letter of intent of the Springfield School District for the purchase of two of our rescues. There was also a certificate of membership from SDAO

Financial Report: March 2019

The report was reviewed.

Some of the highlights were:

- \$590 under for SCBA project so money was moved to equipment
- Payment for station 5 roof. It had some rot and sheeting replaced
- Chris Barnes was reimbursed for fuel for using his own truck during the snow storm
- Payment to Command Communication for 24 portable radios. Chris is currently programming them

President Shew asked about the siding on station 5. There is a temporary repair for siding, but it is water tight.

President Shew asked for a motion to approve; Quentin and Kevin approved respectively. It was approved 4-0.

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

The Activity Report was discussed with highlights that include:

The activity report included:

- The Chief hours were included
- Standard meetings
- RIT bag training
- Our EMS case review training had good reviews for our EMTs

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- CPR refresher
- Our total calls are down for the year compared to last year
- A new layout for calls was presented

Maintenance Report

The Maintenance report was reviewed. The highlights were:

- Prep old rescues to sale to Springfield School District
- New roof on station 5 done by McKenzie Roofing
- Inventory and tune-up of chainsaws
- The body seam leak in the new rescue has been repaired
- Pickup the new rescue from Salem
- Diagnose and replace compressor at station 2

Old Business:

1. Station 2

The county wanted a well put in to the other plot or give an easement to use our well. Chief proposes a conditional agreement that we will allow water rights, but a permitted structure should be built, and the builder should reimburse us for half of the well plus maintenance and the pump. This agreement was approved but Mr. Russell didn't sign right away. He eventually signed and now we are waiting for some water test to be done. The county says the lot cannot be used for residential. The plan is to make housing for the firefighters so will be checking on if we are waived from this county stipulation once we get the land.

2. Project Update

There is no update on the engine even though we asked to be invoiced without receiving it. 2 rescues are here and should be in service within 1-2 months. There are been more training with the airpicks. The airpicks have been given good reviews from the volunteers.

3. Alfalfa Fire District

Alfalfa's board approved the contract. Their Chief wants to do a walk-through next week and will sign the contract soon.

4. Protection Contracts

The attorney office sent the board information their envelopes. Chief found paperwork that the citizens from the last meeting did sign protection contracts, two in 2014 and one in 2015, stating they would pay the same fee as residents. We are still waiving the fee for this year because we said we would, but a letter will go out saying if they don't pay their fee next year, their contract will expire at the end of 2019.

Kevin suggested we attach a copy of the rate schedule for people without contracts and a copy of their signed contracts.

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We are currently working on a 10th protection contract.

5. Station 5

We were able to replace within the current budget year. It is a limited lifetime warranty and is a 30 year old roof. We will be trimming the trees behind station 5.

New Business:

1. Chief Review

The reviews from the Chief were shown to each board member. The public needs to be notified of the results and it needs to be on record that the board is happy or not with the Chief's performance. President Shew asked for a motion to approve a satisfactory performance; Quentin and Kevin approved respectively. It was approved 4-0.

2. Budget

There is a budget meeting after the regular board meeting.

Items Not on Agenda:

Vice President Woodworth would like to hold a community open house to talk about being prepared for emergencies such as floods, snow storms and earthquakes. He is wanting to create a community cert team of volunteers. He reserved the High school gym for April 18th in the evening to educate the community about being prepared. The Chief and Kevin will debrief the floods and the snow storm, find out concerns and find if there is interest for the community cert team. Chief comments that the Mohawk Valley is probably at the bottom of the list to get things because they still have not received their requested sandbags.

Chief reminded everyone that Chris Barnes and himself will be at a conference on Wednesday.

Future Meeting Agenda Items:

Next meeting is on May 8th, 2019 at 7:00pm

Adjourn: Adjourned at 7:40pm.

President Shew asked for a motion to adjourn. Quentin and Kevin approved respectively; approved 4-0.

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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