

**Board of Directors**  
**Regular Meeting**  
**Aug. 10<sup>th</sup>, 2022 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 \_\_\_ Amy Stephens \_\_\_\_\_

**Approval of Minutes:** July. 2022 Minutes

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Emergency Prep Group:**

**Financial Report: July. 2022**

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Grants
2. Project Updates
3. Audit

**New Business:**

1. District Next 5 Years

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting:**

**Board Meeting Sept 14<sup>th</sup>, 2022**

**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. Meeting will also be live via zoom link:**

<https://zoom.us/j/97314614741> Passcode: 973 1461 4741

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