

**Board of Directors
Regular Meeting
April 12, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: Meeting was called to order by President Elmer Shew at 7:30pm

Roll Call: Elmer Shew X Quentin Holmes X Tim Zerr
John Hayes X Dan Pike X

Approval of Minutes: March 8, 2017 Board Meeting - Quentin Holmes made a motion to accept the minutes, Dan Pike 2nd. Motion passed 5-0.

Audience Participation: (Citizen Testimony) none.

Correspondence:

Financial Report: March 12, 2017 financial information was reviewed. Quentin home asked about the payment to dispatch and how often we make that payment to them. Chief Wallace explained that the payment was paid yearly.

Tim Zerr asked about a purchase at Jerry's Home improvement and Chief Wallace explained the projects and that items for the awards dinner was also purchased this month. Quentin Holmes made a motion to accept the Financial Report, Dan Pike 2nd. Motion carried 5-0.

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

Maintenance report was submitted by Chief Wallace in the absence of Maintenance Officer Chris Barnes. Chief Wallace added that Chris Barnes passed both the EVT 1 and 2 test.

Chief Wallace reported on the repairs to 1413 and the extent of damage caused by the rodents. President Shew asked what was being done to prevent further rodent issues at that station. Chief Wallace explained that bait traps and snap traps have been placed and working, and that more work will take place to try and seal up the building better.

Quentin Holmes Questioned the quote for tire replacement on 1480 and 1470. Chief Wallace explained that the tires on 1480 are a few years old and are in need of replacement. He also explained that the tires of 1470 are lightweight and they will need to be upgraded for winter use and rougher terrain like McGowan Creek.

Old Business:

1. Elections – Chief Wallace explained that the deadline for election paperwork has passed and ballots should be received in late April and early May.

2. Training Officer Hiring - Chief Wallace Explained the testing process that took place on April 1st. After a long day of testing and interviews the chiefs made the decision to extend a job offer to Trent Dugger. Trent Excepted the offer and starts work April 17th.
3. Station 2 Project – Dennis Shew gave update on project. Dennis Shew explained that there was a meeting with the Planning department on March 10th. During the meeting Mohawk Fire was represented by Norman Waterbury at the meeting and that the meeting really did not answer the questions being asked. He has sent a letter to the planning department for clarification. Dennis Shew explained that there seems to be issues around the zoning of the property and building.
4. Whistleblower Policy – Policy was reviewed by board since last meeting. Quentin Holmes made a motion to approve the policy, Tim Zerr seconded the motion. Motion passed 5-0

New Business:

1. SDAO Classes – Chief Wallace has contacted SDAO and will have more information at the next meeting.
2. Mary Cole Days – Chief Wallace Explained that Mary Cole Days has been set for August 12th. There will be the normal venue with the parade and beer garden. Parking will be at the old School and Churches. There will be shuttles available.

Items Not on Agenda:

1. Chief Wallace passed out a Time Off Policy for the board to review. More on this policy will be discussed at the next meeting.

Future Meeting Agenda Items:

Next meeting: May 10, 2017

Adjourn: Dan Pike made a motion to adjourn , 2nd Quentin Holmes. Motion passed 5-0. Meeting adjourned at 8:10pm.

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 Bethany Gray