

**Board of Directors  
Regular Meeting  
Feb. 10<sup>th</sup> , 2021 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:** Jan. 2021 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Emergency Prep Group:**

**Financial Report: Jan 2021**

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Grants
2. COVID 19 Update
3. Project Updates

**New Business:**

1. Staffing Grant
2. Appoint Budget Member
3. Salary Resolution

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting: March 10<sup>th</sup> 2021**

**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.