**CHILOQUIN FIRE & RESCUE**

**REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**MINUTES**

**McLaughlin Training Center January 17, 2024 6:00 PM**

**120 E. Schonchin Street**

**Chiloquin, Oregon 97624**

**Call to Order:** Vice President Curtis Hoopes called the meeting to order at 1802.

Pledge of Allegiance**:**

**Roll Call:** VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Cheryl Hescock, Fire Chief Mike Cook, and Tim McDermott.

Approve Board Minutes from December 20, 2023 VP Curtis Hoopes made the motion to approve the Minutes from December 20, 2023 Seconded by Sec. / Treas. Brandon Fowler.

Votes: 3 Ayes, 0 Nays

Motion Carried

Correspondence:

* Klamath County Planning Final Order LP 39-23

Out Going: None

Financial Report:

1. Reconciliation Report: After the Board reviewed the reconciliation reports for December Sec. / Treas. Brandon Fowler made a motion to accept the reconciliation reports for December, Seconded by BM Cheryl Hescock.

Votes: 3 Ayes, 0 Nays

Motion Carried

1. Expenditure Report: After the Board reviewed the expenditure reports for December Sec. / Treas. Brandon Fowler made a motion to accept the expenditure reports for December, Seconded by BM Cheryl Hescock.

Votes: 3 Ayes, 0 Nays

Motion Carried

1. Financial Report: After the Board reviewed the financial reports for December, Sec. / Treas. Brandon Fowler made a motion to accept the financial reports for December, Seconded by BM Cheryl Hescock.

Votes: 3 Ayes, 0 Nays

Motion Carried

Old Business:

1. Station # 2 Seismic Grant Update: Chief Cook gave an update to the BOD on Station #2.
2. Centerlogic Update: Sec./ Treas. Brandon Fowler gave the BOD an update on Centerlogic.

New Business:

1. Resolution 24-01 Increase FireMed fees: Vice President Curtis Hoopes read resolution 24-01 as written, a motion was made by Sec. / Treas. Brandon Fowler to allow for the increase of FireMed, Seconded by BM Cheryl Hescock.

Votes: 3 Ayes, 0 Nays

Motion Carried

Chief’s Report:

* Dispatches- Month 106, Year 1073
* Transport- Month 58, Year 506
* FireMed 673
* AED/ Monitor Maintenance
* Station #2 Seismic Grant / Moving into Station # 2
* Vehicle Checks
* Hose Washing
* FDB Meeting
* Station # 2 Seismic Grant Closure Meeting
* Maintenance Scheduling
* PPE Inventory
* Officers Meetings
* Driver Training
* EMS Training
* Crew Training
* Title III Meeting
* ORS 478 Task Force
* Kirg Meeting
* Fuels Mitigation Meeting
* 31 Volunteers, 9 Career Staff, 2 Resignations, 3 New Hire

Volunteer Report: None

Public Comment: None

Adjournment: A motion was made by Sec. / Treas. Brandon Fowler to adjourn the meeting, Seconded by BM Cheryl Hescock.

Vice President Curtis Hoopes Adjourned the meeting of BOD at 1834.

Respectfully Submitted,

Yesenia Yocum

Office Administrator