

**CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

Agenda

**Mclaughlin Training Center
120 E. Schonchin Street
Chiloquin, Oregon**

February 21, 2024

6:00 PM

**Call to Order: Anna Fowler
Pledge of Allegiance
Roll Call:**

Approve Board Minutes From: January 17, 2024

Correspondence: - Klamath County Planning Final Order LP 50-23
- Klamath County Planning Final Order TYPE II 1-24
- Klamath County Planning TYPE II 1-24
- Klamath County Planning LP 50-23
- SDAO Regional Trainings

Outgoing: - District Response to Klamath County Planning TYPE II 1-24
- District Response to Klamath County Planning LP 50-23

Financial Report:

1. Reconciliation Reports	January	Brandon	Discuss / Take Action
2. Expenditure Report	January	Brandon	Discuss / Take Action
3. Financial Report	January	Brandon	Discuss / Take Action

Old Business:

New Business:

1. SDAO Conference review		Anna	Discuss
2. Ambulance/Station #3 Loans		Anna	Discuss / Take Action
3. PIER Grant		Anna	Discuss / Take Action
4. FIRE-MED Terms and Conditions		Anna	Discuss / Take Action

Chief's Report: January 2024

Volunteer Report:

Public Comment:

Adjournment: