

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

Agenda

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

January 17, 2024

6:00 PM

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

Approve Board Minutes From: December 20, 2023

Correspondence: - Klamath County Planning Final Order LP 39-23

Outgoing: - None

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant Update	Anna	Discuss
2. Centerlogic Update	Anna/Brandon	Discuss

New Business:

1. Resolution 24-01 Increase FIREMED fees	Anna	Discuss / Take Action
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Chief's Report: December 2023

Volunteer Report:

Public Comment:

Adjournment: