CHILOQUIN FIRE & RESCUE REGULAR MEETING OF THE BOARD OF DIRECTORS

Agenda

Mclaughlin Training Center 120 E. Schonchin Street Chiloquin, Oregon November 15, 2023

6:00 PM

Call to Order: Anna Fowler Pledge of Allegiance

Roll Call:

Approve Board Minutes From: September 20, 2023

Correspondence: - Klamath County Planning TUP 13-23

- Klamath County Planning TUP 16-23

Outgoing: - District Response to Klamath County Planning TUP 13-23

- District Response to Klamath County Planning TUP 16-23

None

Financial Report:

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

Old Business:

1.	Station #2 Seismic Grant Update	Anna	Discuss
	Chiefs Evaluation	Anna/Yessy	Discuss
3.	Centerlogic Update	Anna/Brandon	Discuss

New Business:

1. OFDDA Conference Update Curtis/Brandon Discuss

Chief's Report: September/October

Volunteer Report:

Public Comment:

Adjournment: