

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

Agenda

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

July 19, 2017

6:00 PM

Call to Order:

Pledge of Allegiance

Roll Call:

First Order of Business:

- | | | |
|---|------|-------------|
| 1. Oath of Office - Dave Burnett, Kevin Moore and Anna Fowler | Norm | Take Action |
| 2. Election of Board Positions - President, VP & Sec / Treas. | Norm | Take Action |

Approve Board Minutes From: June 21, 2017

Correspondence:

1. CUP 13-17
2. Thank You Letter
3. SDAO Training
4. Notice of Award for VFA Grant
5. SDAO Board Vacancy Notification

Outgoing:

1. Response to CUP 13-17

Financial Report:

- | | | | |
|---------------------------|------|--------------|-----------------------|
| 1. Reconciliation Reports | June | Sec / Treas. | Discuss / Take Action |
| 2. Expenditure Report | June | Sec / Treas. | Discuss / Take Action |
| 3. Financial Report | June | Sec / Treas. | Discuss / Take Action |

Old Business:

- | | | |
|--|-----------|---------|
| 1. Annex Property Update | President | Discuss |
| 2. Lighting Retrofit Proposal / Station #1 | President | Discuss |

New Business:

- | | | |
|-------------------------------------|---------------|---------|
| 1. Cell Tower Storage at Station #3 | President | Discuss |
| 2. SDAO Training | Dave / Curtis | Discuss |
| 3. Gilcrest | Dave | Discuss |
| 4. Chief Hayword | | Discuss |

Chief's Report:

Volunteer Report:

Public Comment:

Adjournment:

NOTICE OF REGULAR MEETING

The Chiloquin Fire & Rescue hold a **REGULAR** meeting at 6:00 PM at 120 E. Schonchin Street Chiloquin, Oregon on **July 19, 2017**.

A copy of the agenda is attached to this notice.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodation for persons with disabilities should be made at least 48 hours before the meeting to the Fire Chief, 541-783-3860