

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

Agenda

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

August 16, 2017

6:00 PM

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

Approve Board Minutes From: July 19, 2017

Correspondence:

1. CUP 14-17 & VAR 3-17
2. Final Order CUP 13-17
3. Thank you card from Rocky Point RFD
4. Thank you card from Nicholson Ranch

Outgoing:

1. Response to CUP 14-17 & VAR 3-17

Financial Report:

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

Old Business:

- | | | |
|-------------------------------------|-------------|---------|
| 1. Cell Tower Storage at Station #3 | Dave / Norm | Discuss |
| 2. Annex Update | Chief Cook | Discuss |

New Business:

- | | | |
|---|------------|-----------------------|
| 1. AFG Grant | Chief Cook | Discuss / Take Action |
| 2. Auditor / Wise & Co | Chief Cook | Discuss / Take Action |
| 3. Resolution 17-04 - Transfer to Equipment Reserve | Dave | Discuss / Take Action |
| 4. Accept Grant | Dave | Discuss / Take Action |
| 5. Bldg. Reserve Fund | Dave | Discuss / Take Action |
| 6. Commissioner Kelley Minty-Morris | Dave | Discuss / Take Action |

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