

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

**Agenda**

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

**September 20, 2017**

**6:00 PM**

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

**Approve Board Minutes From:** August 16, 2017

**Correspondence:**

1. CUP 14-17 & VAR 3-17
2. Thank you card and donation from Wagner family
3. Thank you card from Fowler family
4. Thank you card from CI Club in Fort Klamath
5. Appreciation Certificate from Jade Fire IC
6. Thank you card from Klamath Basin Research and Extension Service / OSU
7. SDIA Flyer

**Outgoing:**

1. Email letter to PP&L for outstanding service

**Financial Report:**

- |                           |        |      |                       |
|---------------------------|--------|------|-----------------------|
| 1. Reconciliation Reports | August | Anna | Discuss / Take Action |
| 2. Expenditure Report     | August | Anna | Discuss / Take Action |
| 3. Financial Report       | August | Anna | Discuss / Take Action |

**Old Business:**

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

**New Business:**

- |  |                 |                       |
|--|-----------------|-----------------------|
| 1. CVAS Annual Audit                     | Chief Cook      | Discuss / Take Action |
| 2. CVCD Updated Contract                 | Dave/Chief Cook | Discuss / Take Action |
| 3. Surplus 1990 Dodge to Crescent RFPD   | Chief Cook      | Discuss / Take Action |
| 4. 2006 E450/Wheeler Ambulance purchased | Chief Cook      | Discuss               |
| 5. County ASA Agreement                  | Chief Cook      | 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 **September 20, 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