

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

Agenda

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

October 18, 2017

6:00 PM

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

Approve Board Minutes From: September 20, 2017

Correspondence:

1. Thank you card from Chiloquin Veterans
2. Thank you card from Chuck McLaughlin
3. Oregon Fire Service Museum Memorial Flyer

Outgoing:

Financial Report:

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

Old Business:

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

New Business:

- | | | |
|---|-------------------|-----------------------|
| 1. Klamath Tribal Contract (Expires 12/31/2017) | Dave / 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