

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

Agenda

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

November 15, 2017

6:00 PM

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

Approve Board Minutes From: October 18, 2017

Correspondence: None

Outgoing: None

Financial Report:

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

Old Business:

1. Cell Tower Storage at Station #3		Dave / Norm	Discuss / Take Action
2. Annex Update		Dave / Chief	Discuss / Take Action
3. Klamath Tribal Contract (Expires 12/31/2017)		Chief Cook	Discuss / Take Action

New Business:

1. OFDDA Conference		Dave / Curtis	Discuss
2. Resolution 17-07 Adoption of Board Policies		Dave	Discuss / Take Action

Chief's Report:

Volunteer Report:

Public Comment:

Adjournment:

The Chiloquin Fire & Rescue hold a **REGULAR** meeting at 6:00 PM at 120 E. Schonchin Street Chiloquin, Oregon on **November 15, 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