

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

**Agenda**

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

**December 20, 2017**

**6:00 PM**

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

**Approve Board Minutes From:** November 15, 2017

**Correspondence:** None

**Outgoing:** None

**Financial Report:**

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

**Old Business:**

1. Klamath Tribal Contract (Expires 12/31/2017)		Dave	Discuss / Take Action
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**New Business:**

1. Resolution 17-008 Accept AFG Grant Monies		Dave	Discuss / Take Action
2. Community Safety Meeting on December 4th		Dave/Curtis	Discuss
3. Chiloquin Vector SDAO Grant		Dave	Discuss
4. SDAO Grant		Chief Cook	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 **December 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