

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

**Agenda**

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

**January 17, 2018**

**6:00 PM**

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

**Approve Board Minutes From:** December 20, 2017

**Correspondence:** None

**Outgoing:** None

**Financial Report:**

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

**Old Business:**

**New Business:**

1. Replacement of SCBA Airpacks		Dave	Discuss / Take Action
2. SDAO Grant Expenditure Resolution 18-01		Dave	Discuss / Take Action
3. Surplus Property Resolution 18-02		Dave	Discuss / Take Action
4. AFG Compressor Purchase		Dave	Discuss / Take Action
5. Cell Tower Station #3		Norm	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 **January 17, 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