

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

**Agenda**

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

**February 21, 2018**

**6:00 PM**

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

**Approve Board Minutes From:** January 17, 2018

**Correspondence:** Budget Committee Member resignation  
Insurance Letter

**Outgoing:** Thank You Letter to Jeld-Wen

**Financial Report:**

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

**Old Business:**

1. Tower Letter for Abandonment		Dave	Discuss / Take Action
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**New Business:**

1. Volunteer Banquet Schedule		Dave	Discuss
2. IRS Update		Dave	Discuss
3. Auditor Update		Dave	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 **February 21, 2018**.

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