

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

Agenda

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

March 21, 2018

6:00 PM

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

Approve Board Minutes From: February 21, 2018

Correspondence: SDAO / SDIS Information Flyers
CUP 23-17
Award of Assistance from Chemult RFPD

Outgoing: Thank You Letter to Don Clark
District response to CUP 23-17

Financial Report:

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

Old Business:

1. Tower Letter for Abandonment		Dave	Discuss / Take Action
2. Volunteer Banquet Schedule		Dave	Discuss

New Business:

1. 2016-2017 CVAS / CF&R Auditor Report		Dave	Discuss / Take Action
2. Resolution 18-03 Surplus Equipment		Dave	Discuss / Take Action
3. Appoint Budget Officer / Orientation		Dave	Discuss / Take Action
4. Appoint Budget Committee Member		Dave	Discuss / Take Action
5. Annual Fire Chief's Evaluation		Dave	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 **March 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