

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

Agenda

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

April 18, 2018

6:00 PM

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

Approve Board Minutes From: March 21, 2018

Correspondence: Final Order CUP 23-17

Outgoing:

Financial Report:

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

Old Business:

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

1. Resolution 18-04		Dave	Discuss / Take Action
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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 **April 18, 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