

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

**Agenda**

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

**May 16, 2018**

**6:00 PM**

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

**Approve Board Minutes From:** April 18, 2018

**Correspondence:** Response to CUP 11-18 & VAR 1-18  
Recognition Letter  
Thank you Letter

**Outgoing:** Thank you letter to KCFD #1  
Thank you letter to Keno

**Financial Report:**

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

**Old Business:**

1. Tower Letter for Abandonment		Dave / Norm	Discuss / Take Action
2. Chief Evaluation		Dave	Discuss / Take Action

**New Business:**

1. Resolution 18-05		Dave	Discuss / Take Action
2. New Tender		Dave	Discuss / Take Action
3. Resolution 18-06		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 **May 16, 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