

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

**Minutes**

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

**May 16, 2018**

**6:00 PM**

**Call to Order:** President Dave Burnett called the meeting to order at 6:00pm.

Pledge of Allegiance

**Roll Call:** Pres. Dave Burnett, Sec / Treas. Anna Fowler, BM Norm Fowler, BM Curtis Hoopes, Fire Chief Mike Cook, Missy Danforth, Louise Groomer. Budget Committee: Glen Olsen, Laura Kihlman, Tim McDermott, Ken Preskitt, Michael Parrot. Guest: Brandon Fowler.

The Board approved Board Meeting 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: After the Board reviewed the reconciliation reports for April, Sec / Treas. Anna Fowler made a motion to accept all reconciliation reports for April, seconded by BM Norm Fowler.

Vote: 4 Ayes, 0 Nays  
Motion Carried

2. Expenditure Report: After the Board reviewed the expenditure reports for April, Sec / Treas. Anna Fowler made a motion to accept the expenditure reports for April, seconded by BM Norm Fowler.

Vote: 4 Ayes, 0 Nays  
Motion Carried

3. Financial Report: After the Board reviewed the financial reports for April, Sec / Treas. Anna Fowler made a motion to accept the financial reports for April, seconded by BM Norm Fowler.

Vote: 4 Ayes, 0 Nays  
Motion Carried

**Old Business:**

1. Tower Letter for Abandonment: Chief Cook stated there is nothing new to report.
2. Chief Evaluation: Tabled until June's Board meeting.

**New Business:**

1. Resolution 18-05: President Dave Burnett read Resolution 18-05. Motion made by BM Norm Fowler to accept Resolution 18-05 as read, seconded by BM Curtis Hoopes.

Vote: 4 Ayes, 0 Nays  
Motion Carried

2. New Tender: Chief Cook and the Board discussed the need for a new tender. BM Norm Fowler made a motion to authorize Chief Cook to look into the best options for purchasing the new tender, seconded by Sec / Treas. Anna Fowler.

Vote: 4 Ayes, 0 Nays  
Motion Carried

3. Resolution 18-06: President Dave Burnett read Resolution 18-06. Motion made by BM Norm Fowler to accept Resolution 18-06 as read, seconded by Sec / Treas. Anna Fowler.

Vote: 4 Ayes, 0 Nays  
Motion Carried

**Chief's Report:**

- Dispatches - Month 51, Year 257
- Review of dispatches
- Maintenance continues
- Compressor is installed and being used
- District signage
- Station 1 updates
- Station 2 had security cameras installed
- SDAO Grant - Chevrons for apparatus
- 39 Volunteers
- VFA Grant - Money match grant for fire hose, PPE, hose appliances, Fire Dragon

**Volunteer Report:** Louise gave the Board an update regarding the EMT class.

**Public Comment:** None

**Adjournment:** President Dave Burnett adjourned the meeting at 6:22 pm.

Respectfully Submitted,

Missy Danforth