

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

Minutes

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

April 18, 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, VP Kevin Moore, Sec / Treas. Anna Fowler, BM Norm Fowler, BM Curtis Hoopes, Fire Chief Mike. Budget Committee: Glen Olsen, Laura Kihlman, Tim McDermott, Michael Parrot. Guest: Brandon Fowler, FF Tyler Fowler.

The Board approved Board Meeting Minutes from March 21, 2018

Correspondence: Final Order CUP 23-17

Outgoing:

Financial Report:

1. Reconciliation Reports: After the Board reviewed the reconciliation reports for March, Sec / Treas. Anna Fowler made a motion to accept all reconciliation reports for March, seconded by VP Kevin Moore.

Vote: 5 Ayes, 0 Nays
Motion Carried

2. Expenditure Report: After the Board reviewed the expenditure reports for March, Sec / Treas. Anna Fowler made a motion to accept the expenditure reports for March, seconded by VP Kevin Moore.

Vote: 5 Ayes, 0 Nays
Motion Carried

3. Financial Report: After the Board reviewed the financial reports for March, Sec / Treas. Anna Fowler made a motion to accept the financial reports for March, seconded by VP Kevin Moore.

Vote: 5 Ayes, 0 Nays
Motion Carried

Old Business:

1. Tower Letter for Abandonment: Tabled until May's meeting.

New Business:

1. Resolution 18-04 Money Transfer ER: President Dave Burnett read Resolution 18-04. Discussion was held. Motion made by VP Kevin Moore to accept Resolution 18-04 as read, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays

Motion Carried

Chief's Report:

- Dispatches: Month 67, Year 206
- Maintenance Continues
- 39 Volunteers (1 resigned)
- Updated status of stations and apparatus

Volunteer Report: None

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 6:12 pm.

Respectfully Submitted,

Missy Danforth