

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

Minutes

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

February 21, 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 Cook, Missy Danforth and Louise Groomer. Budget Committee: Glen Olsen, Laura Kihlman, Tim McDermott. Guest: Brandon Fowler and Michael Parrot.

The Board approved Board Meeting Minutes from January 17, 2018

Correspondence: Budget Committee Member resignation
Insurance Letter

Outgoing: Thank You Letter to Jeld-Wen

Financial Report:

1. Reconciliation Reports: After the Board reviewed the reconciliation reports for January, Sec / Treas. Anna Fowler made a motion to accept all reconciliation reports for January, seconded by BM Norm Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

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

Vote: 5 Ayes, 0 Nays
Motion Carried

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

Vote: 5 Ayes, 0 Nays
Motion Carried

Old Business:

1. Tower Letter for Abandonment: Chief Cook is working on a draft letter. BM Norm Fowler will assist Chief Cook with the letter.

New Business:

1. Volunteer Banquet Schedule: Chief Cook informed the Board the Volunteer's Award Banquet will be March 24th at 1700. Chief Cook stated the location has changed to 9th Street Venue in Klamath Falls. Chief Cook has made arrangements for the Fire District to be covered for fire protection and ambulance services.
2. IRS Update: Chief Cook confirmed the IRS has been paid and the case has been closed.
3. Auditor Update: Chief Cook stated the FD auditor will be here for March's Board Meeting.

Chief's Report:

- Dispatches: Month 80, Year 127
- Maintenance is up to date
- 2261 - Tires, tank holder
- 40 Volunteers, 1 new
- Discussion regarding the 4th of July Parade
- Chief Cook discussed with Board of purchasing 3 more air packs. BM Norm Fowler made a motion to purchase 3 air packs, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

Volunteer Report: FF Danforth stated the Association has a new Board. President Josh Ryan, Vice President Mark Baker, Secretary Tyler Fowler and Treasurer Carla Baker.

Public Comment: President Dave Burnett introduced Michael Parrot. Michael Parrot has an interest of being on the Budget Committee.

Adjournment: President Dave Burnett adjourned the meeting at 6:24 pm.

Respectfully Submitted,

Missy Danforth