

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

Minutes

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

January 17, 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, VP Kevin Moore, BM Norm Fowler, BM Curtis Hoopes, Fire Chief Mike Cook, Missy Danforth and Louise Groomer. Guest: Brandon Fowler.

The Board approved Board Meeting Minutes from December 20, 2017

Correspondence: None

Outgoing: None

Financial Report:

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

Vote: 5 Ayes, 0 Nays
Motion Carried

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

Vote: 5 Ayes, 0 Nays
Motion Carried

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

Vote: 5 Ayes, 0 Nays
Motion Carried

Old Business: None

New Business:

1. Replacement of SCBA Airpacks: Chief Cook discussed with the Board replacement of the FD SCBA airpacks. Currently the FD's SCBAs are models from 1997 / 2002. The department has had 5 airpacks fail in the last two months. Chief Cook does not want to put the firefighters in danger and discussed the need to replace the FD's SCBAs. The BOD and Chief Cook discussed the bids from Cascade Fire Equipment for newer used airpacks. BM Norm Fowler made a motion to purchase 10 airpacks for \$00.00, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

2. SDAO Grant Expenditure Resolution 18-01: President Dave Burnett read Resolution 18-01. Discussion was held. Motion made by VP Kevin Moore to accept Resolution 18-01 as read, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

3. Surplus Property Resolution 18-02: President Dave Burnett read Resolution 18-02. Discussion was held. Motion made by VP Kevin Moore to accept Resolution 18-02 as read, seconded by BM Norm Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

The Board authorized Chief Cook to proceed on their behalf of the sale of 2261.

4. AFG Compressor Purchase: Sec / Treas. Anna Fowler made a motion to accept the order confirmation for the compressor, seconded by VP Kevin Moore.

Vote: 5 Ayes, 0 Nays
Motion Carried

5. Cell Tower Station #3: BM Norm Fowler stated he has not heard back from anyone regarding the cell tower. Discussion was held on how the FD shall proceed. BM Norm Fowler made a motion for Chief Cook to write a letter to BlueTiger stating the FD will be repossessing the cell tower due to abandonment, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays
Motion Carried

The Board directed Chief Cook to CC a copy to the FD's attorney.

Chief's Report:

- Dispatches: Month 71, Year 731
- 6 Structure fires
- Fire prevention is moving forward
- Maintenance is up to date
- Captain Ryan / JELD-WEN donated 3 doors for the FD Stations
- Life packs are in service

- Update on Dollar General
- 2261 - Tires, tank holder
- 42 Volunteers, 2 left, 3 applications in process
- IRS
- PERS
- Tree lighting
- Christmas party
- Recent full codes

Volunteer Report: None

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 7:00 pm.

Respectfully Submitted,

Missy Danforth