

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

Minutes

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

December 20, 2017

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 Curtis Hoopes, Fire Chief Mike Cook, Missy Danforth and Louise Groomer. Budget Members: Glen Olson, Laura Kihlman and Tim McDermott. Guest: Brandon Fowler.

The Board approved Board Meeting Minutes from November 15, 2017

Correspondence:

1. Thank you letter from Metro West
2. SDAO 2017 Membership

Outgoing: None

Financial Report:

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

Vote: 3 Ayes, 0 Nays

Motion Carried

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

Vote: 3 Ayes, 0 Nays

Motion Carried

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

Vote: 3 Ayes, 0 Nays

Motion Carried

Old Business:

1. Klamath Tribal Contract (Expires 12/31/2017): The BOD reviewed the changes in section 5 and section 6. Sec / Treas. Anna Fowler made a motion to accept the Klamath Tribal Contract, seconded by BM Curtis Hoopes.

Vote: 3 Ayes, 0 Nays

Motion Carried

New Business:

1. Resolution 17-008 Accept AFG Grant Monies: President Dave Burnett read Resolution 17-008. Discussion was held. Motion made by Sec / Treas. Anna Fowler to accept Resolution 17-008 as read, seconded by BM Curtis Hoopes.

Vote: 3 Ayes, 0 Nays

Motion Carried

2. Community Safety Meeting on December 4th: President Burnett stated there was representation from all local community leaders. BM Hoopes stated there was good community attendance.
3. Chiloquin Vector SDAO Grant: Chief Cook informed the BOD the Vector Control District applied and received a grant from SDAO. The grant is for security cameras at Station 2.
4. SDAO Grant: Chief Cook informed the Board the FD received a grant from SDAO to purchase flammable liquid lockers.

Chief's Report:

- Dispatches: Month 51, Year 662
- 3 Fire inspections completed
- Annual maintenance completed
- 2201's truck is having mechanical issues
- 2271 is in service
- Discussed Life Packs
- Looking into tires for 2261 and 2211 in the spring
- Residence program is working well
- 42 volunteers, lost 2 members
- AFG Grant - will apply for turnouts and tenders
- Wal-Mart Grant - will apply for helmets
- BSNF UP grant - will apply for FF equipment
- OSFM Hazmat - Trailer
- State Farms Grant - will apply for fire prevention material
- Discussed credit card options
- PERS - Louise is bringing up to date
- Oregon Tax - has been rectified
- IRS - accounting errors BM Curtis Hoopes made a motion to pay the bill, seconded by Sec / Treas. Anna Fowler.

Vote: 3 Ayes, 0 Nays

Motion Carried

- Looking at the possibility of a new tender

- Putting in a door at Station 2 to separate living quarters and engine bays

Volunteer Report: FF Danforth gave an update on food drive, tree lighting, Christmas party and scholarship program.

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 6:40 pm.

Respectfully Submitted,

Missy Danforth