

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

Minutes

McLaughlin Training Center

November 15, 2017

6:00

PM

**120 E. Schonchin Street
Chiloquin, Oregon**

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 Curtis Hoopes, Fire Chief Mike Cook, Louise Groomer. Budget Members: Glen Olson. Guest: Cpt. Josh Ryan and Brandon Fowler.

The Board approved Board Meeting Minutes from October 18, 2017

Correspondence: None

Outgoing: None

Financial Report:

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

Vote: 4 Ayes, 0 Nays
Motion Carried

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

Vote: 4 Ayes, 0 Nays
Motion Carried

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

Vote: 4 Ayes, 0 Nays
Motion Carried

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

Kevin Moore.

Vote: 4 Ayes, 0 Nays
Motion Carried

Old Business:

1. Cell Tower Storage at Station #3: BM Norm Fowler sent an email regarding back due rent and storage. Waiting for response. The BOD will revisit in January.
2. Annex Update: The FD received payment for annex. Utilities have been changed over.
3. Klamath Tribal Contract (Expires 12/31/2017): Chief Cook discussed with the Board the following changes to the Tribal contract: increased the assessment value from 75% to 85%, annual payment due in August. The Tribal Council agreed with the changes. Chief Cook stated the tribe is rewriting the contract.

New Business:

1. OFDDA Conference: Pres. Dave Burnett and BM Curtis Hoopes reviewed with the BOD what they learned at the conference. Discussion was held on: marijuana policy, formalization of Board meetings, how to win a ballot measure. Overall it was a good conference.
2. Resolution 17-07 Adoption of Board Policies: President Dave Burnett read Resolution 17-07. Discussion was held. Motion made by VP Kevin Moore to accept Resolution 17-07 as read, seconded by Sec / Treas. Anna Fowler.

Vote: 4 Ayes, 0 Nays
Motion Carried

Chief's Report:

- Dispatches: Month 54, Year 611
- 44 Volunteers
- New 2271 is almost ready to be put in service
- Sealed roof on Station 1 and 2
- Vehicle maintenance is up to date
- Attended the Fire Defense Board meeting at KCC
- Painting interior at Station 1 and 2
- CVAS final audit review, will resolve business closing
- Looking into the possibility of purchasing new defibrillator monitors for ambulances
- Station 2 has a resident, new satellite internet, working on building improvements

Volunteer Report: None

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 6:17 pm.

Respectfully Submitted,

Missy Danforth