

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

Minutes

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

October 18, 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, VP Kevin Moore, Sec / Treas. Anna Fowler, BM Norm Fowler, BM Curtis Hoopes, Fire Chief Mike Cook, Missy Danforth. Budget Members: Laura Kihlman, Tim McDermott, Glen Olson. Guest: Brandon Fowler.

The Board approved Board Meeting Minutes from September 20, 2017

Correspondence:

1. Thank you card from Chiloquin Veterans
2. Thank you card from Chuck McLaughlin
3. Oregon Fire Service Museum Memorial Flyer

Outgoing:

Financial Report:

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

Vote: 5 Ayes, 0 Nays

Motion Carried

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

Vote: 5 Ayes, 0 Nays

Motion Carried

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

Vote: 5 Ayes, 0 Nays

Motion Carried

Old Business:

1. Cell Tower Storage at Station #3: BM Norm Fowler gathered and reviewed documentation. Estimate \$1,800.00 in back rent. Discussion was held. BM Norm Fowler will be writing a letter to the company.
2. Annex Update: Chief Cook informed the Board final papers have been signed. Paperwork is being processed at the title company.
3. CVCD Contract Update: Chief Cook stated the new contract has been signed by both the FD and CVCD.

New Business:

1. Klamath Tribal Contract (Expires 12/31/2017): Chief Cook discussed the following changes with the BOD; Section 3, Section 6, and no longer applying the 3% discount. VP Kevin Moore made a motion to accept the changes to the Klamath Tribal Contract, seconded by Sec / Treas. Anna Fowler.

Vote: 5 Ayes, 0 Nays

Motion Carried

The Board authorized Chief Cook to proceed with the contract.

Chief's Report:

- Dispatches: 59 October, 557 year
- Chief Cook completed a couple of fire inspections
- Maint. is up to date
- Hose testing - completed
- Pump testing - completed
- Working getting new ambulance in service
- FD has a volunteer residence at Station 2
- Annex is almost complete
- Painting is almost complete
- New tires on Chief's truck
- 44 Volunteers
- Roof repairs being worked on
- New 2251 is in service
- Chief Webb has 2254 in service
- FF Merwin / 2241 in Napa California
- Dollar General update
- Tribal Hotel update

Volunteer Report: FF Danforth gave an update on volunteer activities. Food drive and Christmas donations.

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 6:23 pm.

Respectfully Submitted,

Missy Danforth