

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

Agenda

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

September 21, 2022

6:00 PM

Call to Order: Anna Fowler
Pledge of Allegiance
Roll Call:

Approve Board Minutes From: August 17, 2022

Correspondence: - Klamath County Planning LV 9-22
- Thank You Card

Outgoing: - District Response to Klamath County Planning LV 9-22

Financial Report:

1. Reconciliation Reports	August	Brandon	Discuss / Take Action
2. Expenditure Report	August	Brandon	Discuss / Take Action
3. Financial Report	August	Brandon	Discuss / Take Action

Old Business:

1. Station #2 Seismic Grant		Anna	Discuss
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New Business:

1. Resolution 22-24 Annual Transfer to Equipment Reserve		Anna	Discuss / Take Action
2. Resolution 22-25 Purchase Type VI Fire Engine		Anna	Discuss / Take Action
3. Rocky Point Support		Anna/Brandon	Discuss / Take Action
4. Interview Candidates for Open Position #5		Anna	Discuss / Take Action
5. Fill Open Position #5		Anna	Discuss / Take Action

Chief's Report:

Volunteer Report:

Public Comment:

Adjournment: