

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

Agenda

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

August 17, 2022

6:00 PM

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

Approve Board Minutes From: July 20, 2022

Correspondence: - SDAO Safety and Security Grant
- Klamath County Planning LV 8-22
- Klamath County Planning Final Notice TYPE II 15-22
- Train Mountain Thank You Card

Outgoing: - District Response to Klamath County Planning LV 8-22

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant		Anna	Discuss
2. Station #3 Easement		Anna	Discuss
3. 2014 Ford 4X4 Ambulance		Anna	Discuss
4. BOD Position #5 Resignation		Anna	Discuss / Take Action
5. Hiring List Process		Anna / Mike	Discuss

New Business:

1. SDAO Awards Program		Anna	Discuss
2. Purchase New TYPE VI		Anna / Mike	Discuss / Take Action

Chief's Report:

Volunteer Report:

Public Comment:

Adjournment:

NOTICE OF REGULAR MEETING

Chiloquin Fire & Rescue will hold a **REGULAR** meeting at 6:00 PM at 120 E. Schonchin Street Chiloquin, Oregon on **August 17, 2022**.

A copy of the agenda is attached to this notice.

For a Virtual Access option, contact the Fire Chief at least 48 hours prior to the meeting at 541-783-3860.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodation for persons with disabilities should be made at least 48 hours before the meeting to the Fire Chief, 541-783-3860