

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

Agenda

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

June 15, 2022

6:00 PM

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

Approve Board Minutes From: May 18, 2022
Approve Budget Minutes From: May 18, 2022

Correspondence: - Klamath County Planning TYPE II 15-22
- Klamath County Planning Final Order TYPE II 8-22

Outgoing: - District response to Klamath Panning TYPE II 15-22

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant		Anna	Discuss
2. Station #3 Easement		Anna	Discuss / Take Action

New Business:

1. Resolution 22-21 / Adopt 22-23 Budget		Anna	Discuss / Take Action
2. Resolution 22-22 / Supplemental Budget		Anna	Discuss / Take Action
3. OSFM Staffing Grant		Anna / Mike	Discuss
4. Resolution 22-23 / Surplus 2014 Ambulance		Anna	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 **June 15, 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