

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

Agenda

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

March 16, 2022

6:00 PM

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

Approve Board Minutes From: February 16, 2022

Correspondence: - SDAO Internship Program
- Klamath County Planning TYPE II 3-22
- Klamath County Planning TYPE II 2-22
- Klamath Planning LV 4-22
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Outgoing: - District response to Klamath Planning TYPE II 3-22
- District response to Klamath Planning TYPE II 2-22
- District response to Klamath Planning LV 4-22

Financial Report:

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

Old Business:

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

1. Resolution 21-16 / Type I Ambulance		Anna	Discuss / Take Action
2. Station #3 Tower Public Announcement		Anna / Mike	Discuss
3. Budget Committee Replacement		Anna	Discuss / Take Action
4. Tribal Contract / Resolution 21-17		Anna	Discuss / Take Action
5. Bonanza Ambulance Rental Fee		Anna	Discuss
6. Employee Insurance		Anna / Yesenia	Discuss / Take Action
7. Personnel Complaint Form		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 **March 16, 2022**.

A copy of the agenda is attached to this notice.

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