

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

Agenda

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

May 18, 2022

6:00 PM

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

Approve Board Minutes From: April 20, 2022

Correspondence: - Klamath County Planning LV 24-21
- Klamath County Planning Final Order LP 56-21
- Klamath County Planning Final Order TYPE II 3-22

Outgoing: - District response to Klamath Panning LV 24-21

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant		Anna	Discuss
2. Station #3 Easement		Anna	Discuss

New Business:

1. Surplus Equipment / Resolution 22-20		Anna	Discuss / Take Action
2. Resolution 22-20 / Surplus Equipment		Anna / Mike	Discuss / Take Action
3. City of Chiloquin Donation		Anna	Discuss
4. Fiber Consortium		Anna / Brandon	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 May 18, 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