

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

Agenda

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

October 19, 2022

6:00 PM

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

Approve Board Minutes From: September 21, 2022
Approve Special Meeting Minutes: September 28, 2022

Correspondence: - Proposal from Klamath County Planning VAR 4-22
- Proposal from Klamath County Planning LP 27-22
- Letter from Mr. Curtis Francis
-

Outgoing: - District Response to Klamath County Planning VAR 4-22
- District Response to Klamath County Planning LP 27-22

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant	Anna/Randy	Discuss
2.		

New Business:

1. Swearing in of New BOD Cheryl Hescock	Anna	Discuss / Take Action
2. 2007 International Ambulance Estimate	Anna	Discuss / Take Action
3. Presentation to Dave Burnett	Anna	Discuss
4. Surplus Apparatus	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 **October 19, 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