

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

**McLaughlin Training Center
120 E. Schonchin Street
Chiloquin, Oregon 97624**

August 17, 2022

6:00 PM

Call to Order: President Anna Fowler called the meeting to order at 1802.

Pledge of Allegiance

Roll Call: President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Fire Chief Mike Cook, Volunteer President Bonnie Spray, Volunteer Sec. / Treas. Joe Myall.

Approve Board Minutes from July 20, 2022. Sec. / Treas. Brandon Fowler made the motion to approve the minutes from July, Seconded by BM Kevin Moore.

Votes: 4 Ayes, 0 Nays

Motion Carried

Correspondence:

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

Out Going:

- District Response to Klamath County Planning LV 8-22

Financial Report:

1. Reconciliation Report: After the Board reviewed the reconciliation reports for July, Sec. / Treas. Brandon Fowler made a motion to accept the reconciliation reports for July, Seconded by VP Curtis Hoopes.

Votes: 4 Ayes, 0 Nays

Motion Carried

2. Expenditure Report: After the Board reviewed the expenditure reports for July, Sec. / Treas. Brandon Fowler made a motion to accept the expenditure reports for July, Seconded by VP Curtis Hoopes.

Votes: 4 Ayes, 0 Nays
Motion Carried

3. Financial Report: After the Board reviewed the financial reports for July, Sec. / Treas. Brandon Fowler made a motion to accept the financial reports for July, Seconded by VP Curtis Hoopes.

Votes: 4 Ayes, 0 Nays
Motion Carried

Old Business:

1. Station #2 Seismic Grant: Currently waiting for a decision from Oregon Department of Forestry on if funding will be available to help with Station #2 dorms.
2. Station #3 Easement: Mr. Hedlund is forwarding the request to move forward with the Survey.
3. 2014 Ford 4x4 Ambulance: A motion was made by Sec. / Treas. Brandon Fowler to accept \$50,000 for the 214 Ford Ambulance, Seconded by BM Kevin Moore.
4. BOD Position # 5 Resignation: Chief Cook reported to the BOD that 4 letters of interest for the vacant BOD seat had been submitted. The BOD directed Chief Cook to set up a workshop to review letters. A final vote would occur at next BOD meeting.
5. Hiring List Process: The hiring list process date has closed.
6. Audit: Kathy from Wise & Co reviewed the 20-21 Audit. She reviews the accounting practices and deficiencies. An Auditor's report was provided. A motion was made by Sec. / Treas. Brandon Fowler to accept the 20-21 audit as written, Seconded by BM Kevin Moore.

New Business:

1. SDAO Awards Program: Chief Cook presented the BOD with information for the SDAO Awards Program.
2. Purchase New TYPE VI: Chief Cook informed the BOD of the purchase of the new Type VI.

Chief's Report:

- Dispatches- Month 110, Year 637
- Transport- Month 38, Year 266
- FireMed 656
- Hose Inventory, Vehicle Checks, Hose Washing, PPE Inventory
- Station # 3 Maintenance
- FDB Meeting
- Station # 2 Seismic Grant Meetings

- SDIS Meetings
- CVIP Grant Meetings
- JELD-WEN Fire Drill
- OSFM Meeting
- KIRG Meeting
- 36Volunteers, 8 Career Staff
- 0 Volunteer Application, 0 Resignations

Volunteer's Report: President Bonnye Spray presented to the Board of Directors the current activities of the Volunteer's Association. A memorial for Gary Spray has been started. Flower boxes were setup in front of the Main Office; flowers were planted by Bonnye S. and Sydney Fowler. District Picnic will next week. Highway cleanup is coming up. Working on Tricker Street event for Halloween. Sec. / Treas. Brandon Fowler was presented a Leatherman for his involvement in the 242 Fire.

Public Comment: No Public Comment.

A motion was made by Sec. / Treas. Brandon Fowler to adjourn the meeting, seconded by BM Dave Burnett. President Anna Fowler Adjourned the meeting of BOD at 1839.

Respectfully Submitted,

Yesenia Yocum

Office Administrator