

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

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

February 21, 2024

6:00 PM

Call to Order: President Anna Fowler called the meeting to order at 1803.

Pledge of Allegiance:

Roll Call: President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Cheryl Hescock, Board Member Kevin Moore, Fire Chief Mike Cook, Office Admin Yesenia Yocum, Tim McDermott and Volunteer FF Jonathan Giannoulis.

Approve Board Minutes from January 17, 2024. Sec. /Treas. Brandon Fowler made the motion to approve the Minutes from January 17, 2024, Seconded by Board Member Cheryl Hescock.

Votes: 5 Ayes, 0 Nays

Motion Carried

Correspondence:

- Klamath County Planning Final Order LP 50-23
- Klamath County Planning Final Order TYPE II 1-24
- Klamath County Planning TYPE II 1-24
- Klamath County Planning LP 50-23
- SDAO Regional Trainings

Out Going:

- District Response to Klamath County Planning Type II 1-24
- District Response to Klamath County Planning LP 50-23

Financial Report:

1. Reconciliation Report: After the Board reviewed the reconciliation reports for February, Sec. /Treas. Brandon Fowler made a motion to accept the reconciliation reports for February, Seconded by BM Kevin Moore.

Votes: 5 Ayes, 0 Nays

Motion Carried

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

Votes: 5 Ayes, 0 Nays

Motion Carried

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

Votes: 5 Ayes, 0 Nays

Motion Carried

Old Business:

New Business:

1. SDAO Conference Review: All CF&R Board Members were in attendance. Overall the conference was great for Educational and Networking opportunities.
2. Ambulance / Station # 3 Loans: The Board of Directors reviewed the pros and cons of paying off the 2 loans that CF&R currently has open.
3. PIER Grant: The PIER Grant is for entities that were affected by the 242 Fire, that took place in September of 2020. Chief Cook would like to apply for this Grant as CF&R is eligible to receive funds.
4. Fire- Med Terms and Conditions: Fire-Med Terms and Conditions have been reviewed and accepted by CF&R's Attorney. A motion is made by Sec. / Treas. Brandon Fowler to allow Chief Cook to sign the new Fire-Med Terms and Condition and forward to Airlink, Seconded by VP Curtis Hoopes. The new Terms and Conditions will begin July 01, 2024.

Votes: 5 Ayes, 0 Nays

Motion Carried

5. Office Cabinetry: Chief Cook would like to install new cabinetry in the Administration Office. The cabinetry will be made by Mr. Keith Johnson for a cost of roughly \$11,560.00. A motion is made by Sec. / Treas. Brandon Fowler to allow Chief Cook to proceed with the cabinetry work, Seconded by BM Kevin Moore.
6. Stryker Lifepak 15: The current Lifepak 12 monitors that CF&R staff members are using are outdated and starting to fail operationally. Chief Cook would like to look into purchasing New / Refurbished Lifepak 15 monitors. A motion is made by Sec. / Treas. Brandon Fowler to allow

Chief Cook to purchase 3 Lifepak 15 monitors at the refurbished rate, Seconded by BM Kevin Moore.

Votes: 5 Ayes, 0 Nays
Motion Carried

Chief's Report:

- Dispatches- Month 98, Year 98
 - Transport- Month 36, Year 36
 - FireMed 674
 - 2273 Styrker Repair (warranty)
 - Installation of Bins on 2252 & 2251
 - Gas Monitor Program
 - Radio Inventory
 - Vehicle Checks
 - Hose Washing
 - FDB Meeting
 - Maintenance Scheduling
 - PPE Inventory
 - Officers Meetings
 - Driver Training
 - EMS Training
 - Crew Training
 - Title III Meeting

 - ORS 478 Task Force
 - OFSM Grants Meeting (Tender, Fuels, Capacity)
 - Kirg Meeting
 - EMS Grants Meeting
 - Fuels Mitigation Meeting
 - 32 Volunteers, 9 Career Staff, 2 Resignations, 3 New Hire
- Volunteer Report: The Volunteer's Report was given by FF Jonathan Giannoulis.

Public Comment: None

Adjournment: A motion was made by Sec. / Treas. Brandon Fowler to adjourn the meeting, Seconded by BM Kevin Moore.

President Anna Fowler Adjourned the meeting of BOD at 1937.

Respectfully Submitted,

Yesenia Yocum
Office Administrator