

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

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

July 20, 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, Board Member Kevin Moore, and Fire Chief Mike Cook.

Approve Board Minutes from June 15, 2022. BM Kevin Moore made a motion to approve the minutes, seconded by Sec. / Treas. Brandon Fowler.

Correspondence:

- SDAO Training
- SDAO Awards Program

Out Going: None

Financial Report:

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

Votes: 4 Ayes, 0 Nays
Motion Carried

2. Expenditure Report: After the Board reviewed the expenditure reports for June, Sec. / Treas. Brandon Fowler made a motion to accept the expenditure reports for June, Seconded by BM Kevin Moore

Votes: 4 Ayes, 0 Nays
Motion Carried

3. Financial Report: After the Board reviewed the financial reports for June, Sec. / Treas. Brandon Fowler made a motion to accept the financial reports for June, Seconded by BM Kevin Moore.

Votes: 4 Ayes, 0 Nays

Motion Carried

Old Business:

1. Station #2 Seismic Grant: Chief Cook will be meeting with ODF tomorrow for an update.
2. Station # 3 Easement: Chief Cook presented the BOD with the letter from Mr. Steve Hedlund our District Attorney. The Board of Directors recommended that Chief Cook move forward with the easement at Station #3. Chief Cook will be notifying Mr. Francis to conduct a new survey as per Mr. Hedlund's request.

New Business:

1. 2014 Ford 4x4 Ambulance: Chief Cook gave an update on the 2014 Ford Ambulance. Chief Cook will proceed to post the sale of the 2014 Ford 4x4 Ambulance on Ambulance Trader.com
2. BOD Position # 5 Resignation: The Letter of Resignation from Dave Burnett was read. Sec. / Treas. Brandon Fowler made a motion to accept the resignation as read, Seconded by VP Curtis Hoopes. A recommendation for a Thank you gift was presented. BOD Position will be posted for the public interest on District website, Facebook, and the Chiloquin Newsletter. BOD's recommend a letter of interest from interested parties with an interview to follow.
3. OSFM Apparatus Grant: Chief Cook informed the BOD that he put in for the OSFM Apparatus Grant. If awarded the Grant Chief Cook would like to purchase a new Tender for the District.
4. Hiring List Process: Sec. / Treas. Brandon Fowler made a motion to proceed with the hiring list, Seconded by BM Kevin Moore.
5. Public Records Ruling: Anna reviewed the Public Records Law.

Chief's Report:

- Dispatches Month 68, Year 526
- Transport- Month 35, Year 228
- FireMed 654
- Hose Inventory
- Station # 3 Maintenance
- Leaking Roof at Admin Office
- ISO
- PPE Inventory
- Or-OSHA Works Continues
- FDB Meeting
- Station #2 Seismic Grant Meetings
- Officers Meetings
- Driver Training (numerous)

- Tribal Meeting
- OFSM Meeting – Keno
- Fire COOP Meeting
- Chi-Town Event and Meetings
- High School Parade and Tour of Station
- Kirg Meeting
- Rocky Point/ Sprague/ CF&R Meeting
- 36 Volunteers, 8 Career Staff
- 0 Volunteer Application
- 0 Resignation

Volunteer's Report: None

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 1906.

Respectfully Submitted,

Yesenia Yocum
Office Administrator