

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

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

March 20, 2024

6:00 PM

Call to Order: President Anna Fowler called the meeting to order at 1812.

Pledge of Allegiance:

Roll Call: President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Cheryl Hescok, Board Member Kevin Moore, Fire Chief Mike Cook, Office Admin Yesenia Yocum, Tim McDermott, Michael Parrott, Russ Wood, Scott Campbell, FF / EMT-I Kasey Lanning, FF / EMT-I Mark Shae, 1 Public Member.

Approve Board Minutes from February 21, 2024. VP Curtis Hoopes made the motion to approve the Minutes from February 21, 2024, Seconded by Board Member Kevin Moore.

Votes: 5 Ayes, 0 Nays

Motion Carried

Correspondence:

- SDAO Regional Trainings

Out Going: None

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 VP Curtis Hoopes.

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 BM Kevin Moore.

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:

1. Fire-Med Update: Fire-Med will be increasing to \$99.00 as of July 1st, 2024.

New Business:

1. SDAO H. R. 7525: Sec. / Treas. Brandon Fowler made a motion to allow President Anna Fowler to form a letter in support of SDAO HR 7525, Seconded by BM Cheryl Hescock.

Votes: 5 Ayes, 0 Nays
Motion Carried

2. Ambulance / Station # 3 Loans: The Board of Directors discussed the option of paying off the loan for Station # 3. The Board of Directors has tabled this item and will discuss at a later date.
3. Three Rivers Vector Quote: Chiloquin Vector has contracted with Three Rivers Vector for rodent abatement. Three Rivers Vector provided a proposal for Services for Chiloquin Fire and Rescue. The Board of Directors reviewed the proposal, no services are needed at this time.
4. SDAO Internship Program; Sec. / Treas. Brandon Fowler made a motion to allow Chief Cook to apply for the SDAO Internship Program, Seconded by VP Curtis Hoopes.

Votes: 5 Ayes, 0 Nays
Motion Carried

5. Physician Advisor Resignation: Chief Cook informed the Board of Directors that Dr. Freid, our Medical Director, will be resigning as of May 30th, 2024. Chiloquin Fire and Rescue will be needing to obtain a new Medical Director.
6. Surplus Ambulance: Chief Cook asked the Board of Directors if they would accept 25,000 for the Taylor Ambulance.

Chief's Report:

- Dispatches- Month 73, Year 171
- Transport- Month 40, Year 76
- Fire Med 674
- Installing Public Information Signage / Network Upgrades
- Radio Inventory / Surplus Old 2273 / 2274
- 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
- 34 Volunteers, 9 Career Staff, 0 Resignations, 2 New Hire

Volunteer Report: The Volunteer's were not present to give a report.

Public Comment: Mr. Sheppard presented himself as one of the candidates for Klamath County Sherrif.

Adjournment: Sec. / Treas. Brandon Fowler made a motion to adjourn the meeting, Seconded by VP Curtis Hoopes.

President Anna Fowler Adjourned the meeting of BOD at 1916.

Respectfully Submitted,

Yesenia Yocum
Office Administrator