

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

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

May 18, 2022

6:00 PM

Call to Order: President Anna Fowler called the meeting to order at 1800.

Pledge of Allegiance

Roll Call: President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Dave Burnett, Fire Chief Mike Cook, Office Administrator Yesenia Yocum, Budget Member Tim McDermott, Budget Member Glen Olson, Budget Member Michael Parrott, Budget Member Cheryl Hescocock, Budget Member Stacey Driscoll, Volunteer President Bonnie Spray, EMT/ FF Tyler Fowler, and 1 public member.

Approve Board Minutes from April 20, 2022. VP Curtis Hoopes made the motion to approve the minutes from April, Seconded by Sec./ Treas. Brandon Fowler

Votes: 4 Ayes, 0 Nays
Motion Carried

Correspondence:

- Klamath County Planning LV 24-21
- Klamath County Planning Final Order LP 56-21
- Klamath County Planning Final Order TYPE 11 3-22

Outgoing:

- District response to Klamath Panning LV 24-21

Financial Report:

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

Votes: 4 Ayes, 0 Nays
Motion Carried

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

Votes: 4 Ayes, 0 Nays
Motion Carried

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

Votes: 4 Ayes, 0 Nays
Motion Carried

Old Business:

1. Station #2 Seismic Grant: The work continues at Station # 2. July / August is the target start date for building the sleeping quarters. We are currently still awaiting to secure funding from ODF for the sleeping quarters.
2. Station #3 Easement: Mr. Steve Hedlund is still waiting for a survey to be completed from Mr. Francis. Mr. Hedlund is currently working with Mr. Francis Attorneys on the matter.

New Business:

1. Surplus Equipment / Resolution 22-20: President Anna Fowler reads Resolution 22-20 as written. A motion is made by Sec. / Treas. Brandon Fowler to approve resolution 22-20, Seconded by BM Dave Burnett.

Votes: 4 Ayes, 0 Nays
Motion Carried

2. City of Chiloquin Donation: The City of Chiloquin has graciously donated CF&R \$ 20,000.00 for new Wildland PPE.
3. Fiber Consortium: A motion was made by Sec. / Treas. Brandon Fowler to move forward with working with Century Link to use the District's Main Office for a fiber consortium. The district would be key as a centralized location. The district could receive funding in the form of rent similar to the AT&T contract. The motion was seconded by BM Dave Burnett.

Votes: 4 Ayes, 0 Nays
Motion Carried

4. New Compensation for Conflag: A motion was made by BM Dave Burnett to apply the new compensation rates for Conflags created by the Oregon State Fire Marshall's Office, Seconded by Sec. / Treas. Brandon Fowler.

Votes: 4 Ayes, 0 Nays
Motion Carried

5. Employee EAP: The EAP rate currently sits at 18.72 for tier 1, and 15.00 for tier 2. The district currently has 2 employees at Tier 1 and the remainder at Tier 2. The re-enrollment period is coming up. A motion was made by Sec. / Treas. Brandon Fowler to move forward with re-enrollment of the employee EAP, seconded by BM Dave Burnett.

Votes: 4 Ayes, 0 Nays

Motion Carried

6. Ambulance Surplus: 2272 is back from the repair shop in Springfield, OR. The board must decide what to with the current fleet of ambulances. A motion was made by Sec. / Treas. Brandon Fowler to allow Chief Cook to proceed with selling 2272 at market value, seconded by BM Dave Burnett.

Votes: 4 Ayes, 0 Nays

Motion Carried

Chief's Report:

- Dispatches- Month 97, Year 370
- Transport- Month 51, Year 161
- FireMed 654
- Old 272 (Wrecked)
- Hose Inventory & Washing
- Station # 3 Maintenance
- 2272 Cot Repairs
- Vehicle Checks
- Maintenance Scheduling
- PPE Inventory
- Officers Meetings
- Driver Trainings
- HS Inspections
- City Hall Meetings
- Radio KIRG Meeting
- KCC Meeting
- ISO Meetings
- OSFM Meeting
- Wildland Cooperators Meeting
- 32Volunteers, 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. Chi -Town Family Festival is coming up, June 24th-25th. Help is greatly needed for this event, there is a Silent Auction planned which proceeds will go to the Association. There are several members interested in attending the Oregon Volunteer Firefighters Association Conference in June. Wood cutting for families is still planned, no date set yet at this time. There was no interest from the high school Seniors for the scholarship. The highway cleanup was completed on May 14th, there were 6 members who participated.

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