

CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE BOARD OF DIRECTORS

MINUTES

McLaughlin Training Center

September 21, 2022

6:00 PM

Call to Order: President Anna Fowler called the meeting to order at 1804.

Pledge of Allegiance

Roll Call: President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Kevin Moore, Fire Chief Mike Cook, Office Administrator Yesenia Yocum, Budget Member Michael Parrott, Budget Member Cheryl Hescock, Volunteer's President Bonnye Spray, FF / EMT Leslie Cook, and Public Member Russ Wood.

Approve Board Minutes from August 17, 2022. Board Member Kevin Moore made the motion to approve the minutes from May, Seconded by VP Curtis Hoopes.

Votes: 4 Ayes, 0 Nays

Motion Carried

Correspondence:

- Klamath County Planning LV 9-22
- Thank You Card

Out Going:

- District Response to Klamath County Planning LV 9-22

Financial Report:

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

Votes: 4 Ayes, 0 Nays

Motion Carried

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

Votes: 4 Ayes, 0 Nays
Motion Carried

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

Votes: 4 Ayes, 0 Nays
Motion Carried

Old Business:

1. Station # 2 Seismic Grant: Currently waiting for approval from Oregon Department of Forestry's Board of Directors to approve funding for the living quarters portion of the Seismic Project.

New Business:

1. Resolution 22-24 Annual Transfer of Equipment Reserve: President Anna Fowler read resolution 22-24, Annual Transfer of Equipment Reserve to the General Account. A motion was made by Sec. / Treas. Brandon Fowler to accept Resolution 22-24 as read, Seconded by BM Kevin Moore.

Votes: 4 Ayes, 0 Nays
Motion Carried

2. Resolution 22-25 Purchase type VI Fire Engine: President Anna Fowler read resolution 22-25, Purchase Type VI Fire Engine. A motion was made by BM Kevin Moore to accept resolution 22-25 as read, Seconded by Sec. / Treas. Brandon Fowler.

Votes: 4 Ayes, 0 Nays
Motion Carried

3. Rocky Point Support: CF&R has no interest in taking over Rocky Point Fire & EMS. CF&R will continue to offer mutual support to Rocky Point Fire & Ems, CF&R will continue to be a Good Neighbor. A motion was made by Sec. / Treas. Brandon Fowler to make it known that CF&R has no intent in taking over Rocky Point Fire & EMS, Seconded by BM Kevin Moore.

Votes: 4 Ayes, 0 Nays
Motion Carried

4. Interview Candidates for Open Position #5: President Anna Fowler asked a series of 10 questions to Candidates #1, #2, and #3. The candidates proceeded by answering each question to their ability.
5. Fill Open Position #5: The BOD elected to hold a separate executive session to discuss the answers provided by each of the candidates. The Executive Session will be held on September 28, 2022 at 6:00pm.

Chief's Report:

- Dispatches- Month 90, Year 728
- Transport- Month 33, Year 299
- FireMed 656
- Hose Inventory, Station # 3 Maintenance, 2272A, 2252, 2274, 2274 Window, 2281 Station #2 Doors.
- ISO, OR- OSHA Works Continues
- Vehicle Checks, Hose Washing, Maintenance Scheduling, PPE Inventory
- FDB Meeting
- Station # 2 Seismic Grant
- Officers Meetings
- City of Chiloquin Meeting
- OFSM Meeting
- WUI Grant Meeting
- BOD Tour
- CVIP Meeting
- Kirg Meeting
- 34Volunteers, 8 Career Staff, 2 Resignations

Volunteer's Report: President Bonnye Spray informed the BOD with the current activities planned by the Volunteer's Association. They will be participating in Tricker Street on Oct, 29th in Klamath Falls, Hwy cleanup will be held Sept. 25th, plans for another trip to cut firewood in Nov. and a plaque in memory of FF Gary Spray has been approved.

Public Comment: Sec. / Treas. Brandon Fowler announced that he has recently joined the BOD for Klamath County 911. Congratulations to Mr. Brandon Fowler.

President Anna Fowler mentioned to the BOD that she attended the Presentation at Collier State Park which honored several CF& R members. FF M. Belcastro, FF T. Fowler, FF J. Merwin, FF L. Cook and Fire Chief M. Cook received awards. These awards are for their brave and heroic actions during the 242 Fire.

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 1928.

Respectfully Submitted,

Yesenia Yocum

Office Administrator