**CHILOQUIN FIRE & RESCUE**

**REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**MINUTES**

**McLaughlin Training Center December 20, 2023 6:00 PM**

**120 E. Schonchin Street**

**Chiloquin, Oregon 97624**

**Call to Order:** President Anna Fowler called the meeting to order at 1805.

Pledge of Allegiance**:**

**Roll Call:** President Anna Fowler, VP Curtis Hoopes, Sec/Treas. Brandon Fowler, Board Member Kevin Moore, Board Member Cheryl Hescock, Fire Chief Mike Cook, Office Administrator Yesenia Yocum, EMT/ FF Bonnye Spray, EMT/ FF Shelby Coffey, EMT/FF Kenny Haney.

Approve Board Minutes from November 15, 2023 VP Curtis Hoopes made the motion to approve the Minutes from September 20, 2023 Seconded by Sec. / Treas. Brandon Fowler.

Votes: 5 Ayes, 0 Nays

Motion Carried

Correspondence:

* Klamath County Planning TUP 20-21
* Klamath County Planning TUP 16-23
* Klamath County Planning LP 39-23

Out Going:

* District Response to Klamath County Planning TUP 20-21
* District Response to Klamath County Planning TUP 39-23

Financial Report:

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

Votes: 5 Ayes, 0 Nays

Motion Carried

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

Votes: 5 Ayes, 0 Nays

Motion Carried

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

Votes: 5 Ayes, 0 Nays

Motion Carried

Old Business:

1. Station # 2 Seismic Grant Update: The Crews have moved into Station # 2 and really love the new Station. It is more welcoming and feels more comfortable than the previous living quarters. Heating and Air instructions were provided along with the Sprinkler System.
2. Chiefs Evaluation: The Evaluation provided a good representation of where the district is at as a whole. Identified the positives and work on the negatives.
3. Centerlogic Update: Firewall protection for all 3 locations is in place.

Yearly agreement with Centerlogic, 1-year agreement with Hunter Communications.

Fiber is being installed at Station # 2 by Hunter Communications.

New Business:

1. OSFM Grants Update: Wildland Staffing Grant has been completed and turned in to OSFM. The grant is over by $1600.00. Fuels Mitigation grant is starting up. Capacity Grant provide the Hire of 2 positions. FF/EMT Steven Stacey, and FF/ EMT-I Kasey Lanning.
2. Resolution 23-05 Surplus Equipment: President Anna Reads resolution 23-05 as written. A motion was made by Sec. / Treas. Brandon Fowler to allow the surplus of 2274 (small red ambulance) and 2273. With the intent to sell. 2274 would sell for $5000.00 - $10,000 and 2273 would sell for $30,000 +.

Chief’s Report:

* Dispatches- Month 94, Year 967
* Transport- Month 42, Year 448
* FireMed 673
* New Crew Training
* Station Signage
* Station #2 Seismic Grant / Moving into Station # 2
* Vehicle Checks
* Hose Washing
* FDM Meeting
* Station # 2 Seismic Grant Meeting
* Maintenance Scheduling
* PPE Inventory
* Officers Meetings
* Driver Training
* Title III Meeting
* ORS 478 Task Force
* Kirg Meeting
* Eclipse AAR
* 30 Volunteers, 9 Career Staff, Resignations, 0 New Hire 2

Volunteer’s Report: Volunteer Association President Bonnye Spray presented the BOD with the Volunteer’s Report. Association went out and cut a Christmas Tree for the City of Chiloquin to be displayed in the center of town. Santa Clause was at the Fire House visiting with children and their families. 40-50 People were in attendance. The Annual Christmas party was a success. Annual donation to the Soup Kitchen has been made. Still reaching out to the Marta House for Christmas donation but have been unsuccessful in reaching anyone there.

Public Comment: None

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 1927.

Respectfully Submitted,

Yesenia Yocum

Office Administrator