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**CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

Agenda

**Mclaughlin Training Center
120 E. Schonchin Street
Chiloquin, Oregon**

April 17, 2024

6:00 PM

Call to Order: Anna Fowler
Pledge of Allegiance
Roll Call:

Approve Board Minutes From: March 20, 2024

Correspondence: - OSFM Staffing Grant
- Budget Committee Letter of Resignation
- Budget Committee Letter of Interest
- Thank You Card

Outgoing: - None

Financial Report:

1. Reconciliation Reports	March	Brandon	Discuss / Take Action
2. Expenditure Report	March	Brandon	Discuss / Take Action
3. Financial Report	March	Brandon	Discuss / Take Action

Old Business:

1. Physician Advisor Resignation Update	Anna	Discuss
2. SDAO H. R. 7525 Update	Anna	Discuss

New Business:

1. Open Budget Committee Position	Anna	Discuss / Take Action
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Chief's Report: March 2024

Volunteer Report:

Public Comment:

Adjournment: