

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

**Agenda**

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

**December 20, 2023**

**6:00 PM**

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

**Approve Board Minutes From: November 15, 2023**

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

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

None

**Financial Report:**

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

**Old Business:**

1. Station #2 Seismic Grant Update		Anna	Discuss
2. Chiefs Evaluation		Anna/Yessy	Discuss
3. Centerlogic Update		Anna/Brandon	Discuss

**New Business:**

1. OSFM Grants Update		Anna/Mike	Discuss
2. Resolution 23-05 Surplus Equipment		Anna	Discuss / Take Action

**Chief's Report: November**

**Volunteer Report:**

**Public Comment:**

**Adjournment:**