

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

Agenda

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

September 16, 2023

6:00 PM

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

Approve Board Minutes From: August 16, 2023

Correspondence: - SDAO Awards Program

Outgoing: - None

Financial Report:

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

Old Business:

1. Station #2 Seismic Grant Update		Anna	Discuss
2. 2023 Eclipse Event		Anna	Discuss
3. Chiefs Evaluation		Anna/Yessy	Discuss
4. Steiger Butte Facility / Contract Update		Brandon	Discuss

New Business:

1. Centerlogic Quote for Department IT		Anna/Brandon	Discuss / Take Action
2. Surplus Equipment / 9-Mile Radio		Brandon	Discuss / Take Action

Chief's Report:

Volunteer Report:

Public Comment:

Adjournment: