



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

January 19, 2023

Cell Phones and/or Pagers – Please turn to **SILENT** or **OFF**

- I. **Opening of Meeting** *President, Steve Stewart*
- ✓ Meeting called to Order @ 14:34/Welcome – Recording started
 - ✓ Pledge of Allegiance
 - ✓ Roll Call – 5 Board Members present
 - Steve Stewart, President – by Zoom
 - John Gartland, Vice President – by Zoom
 - Sue Ward, Secretary
 - Brad Kahler, Treasurer
 - Paula Elissondoherry, Director
- Also in attendance:
- Tim Cramblit, Deputy/Division Chief – by Zoom
 - Andy Fischer, Training Officer
 - Mike Dolan, Lead Volunteer
- ✓ Agenda Review/Additions – none.
 - ✓ President's Items and Correspondence – none.
- II. **Secretary's Report** *Secretary, Sue Ward*
- ✓ November 17, 2022 Regular Board Meeting Minutes – After revisions made per review with Steve, these were emailed out to the Board for review in advance - **Motion made by Brad to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**
- III. **Treasurer's Reports** *Treasurer, Brad Kahler*
- ✓ Current Reports covering from last meeting to date: Reconciliation Summary and Detail through 12/03/2022, US Bank Transaction Journal, Balance Sheet, Profit & Loss Budget Performance through 01/03/2023. **Motion made by John to accept Treasurer's Report as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried. Sue signed Summary.**

IV. **Operations Reports**

Andy Fischer, Tim Cramblit, Brad Kahler

- ✓ Various Items/Activities
 - Andy – Recap of 2022
 - Personnel/Training: Gained 3 new volunteers, one is enrolled in the Paramedic Program at LCC (Lane Community College), one will soon be starting the Intermediate Class at LCC, all 3 are enrolled in Fire Fighter 1 Academy, Mike Dolan has logged over 70 hours of training for the year, Andy was promoted to Lieutenant in October, and awards banquet will be scheduled for Spring.
 - Dispatched to 116 calls. Tim to provide OSFM (Oregon State Fire Marshal) stats.
 - Operations/Logistics: 1211 has new radio along with “Cradle Point” to run iPads, and is receiving repairs from the accident, will be using 1261 for structure fires, and will coordinate with Crescent during this time.
 - 2023 calls – 10 so far: 5 to Willamette Pass, 3 Medical, 1 MVA (Motor Vehicle Accident), 1 Fuel Tanker overturned.
 - Tim – Reviewed Grant Report (attached); looking at a grant through Business Oregon to fund Hunter fiber to property, approximately \$60,000, using “point of presence” rather than “tower”.
 - Brad – We will be rewired for new phone system next week, VoIP (Voice over IP), service with Yellow Knife, we purchase phones. Will then install cameras already purchased.
- ✓ Community/Region Events
 - Walker Rim Riders First Aid/ CPR - 01/28
 - Candle lighters - 02/26
 - Crescent Lake Ski Race - 03/05

V. **Unfinished Business**

Brad Kahler

- ✓ 1291 – James yet to decide
- ✓ Gifted 1211 radio to Chiloquin

VI. **New Business**

All

- ✓ Annual bill for all insurance - \$15,444, credit of \$1,255. Suggested to compare last 3 years.

VII. **Good of the Order**

- ✓ CLHA/OLHA/FS/CCF Pre-season Meeting – May 12th, 26th, or June 2nd.

VIII. **Confirm Next Meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, February 16, 2023 @ 2:00 pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 15:32.

Steve Stewart, President

File: Meeting Agenda
Secretary's Report
Treasurer's Reports
CCF & EMS Board Report