



**CENTRAL CASCADES FIRE & EMS**  
Regular Board Meeting Minutes  
November 18, 2021

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

I. **Opening of Meeting**

*President, Steve Stewart*

- ✓ Meeting called to Order @ 14:08/Welcome – Recording started
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
  - Steve Stewart, President
  - John Gartland, Vice President – via Zoom
  - Sue Ward, Secretary
  - Brad Kahler, Treasurer
  - Paula Elissondoberry, Director
- Also in attendance:
  - Tim Cramblit, Deputy Fire Chief
  - Andy Fischer, Training Officer
  - James Wilson, Volunteer, Cell Tower Project Manager – via Zoom
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence – SDAO Magazines sent to all or are in CCF&EMS mail boxes

II. **Secretary's Report**

*Secretary, Sue Ward*

- ✓ October 21, 2021 Regular Board Meeting Minutes – After revisions made per review with Steve and John, 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 for November 2021: Reconciliation Summary and Detail, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, Reviewed US Bank transactions - **Motion made by Steve to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.** Paula signed Reconciliation Summary.

#### IV. **Operations Reports**

*Tim Cramblit, Brad Kahler, Andy Fischer*

- ✓ Various Items/Activities
  - Tim reviewed Misc. Operations Activities Report.
    - Andy has been working on recruitment - COCC – fliers in class
    - 5 calls this month, 2 airlifted – 103 for the year
  - Tire chains purchased for 1292.
  - Living quarters winterized.
  - Brush piles are gone thanks to CJ/ James and crew.
- ✓ Community, Region Events
  - Walker Rim Riders is having their Christmas Party on December 11th. CCF&EMS are invited.

#### V. **Unfinished Business**

*Brad Kahler, James Wilson*

- ✓ Cell Tower Update
  - Fiber to all buildings, tower is getting buttoned up.
  - US Cellular - shows some interest.
  - Verizon – not now unless backhaul fiber.
  - T-Mobile may expand more into Oregon.
- ✓ Diamond Peaks Well Situation – no update.

#### VI. **New Business**

*All*

- ✓ Donations – Notice requesting year-end donations from HOA.
- ✓ Christmas Cards – Brad will send list, asking for add/delete suggestions.

#### VII. **Good of the Order**

*All*

- ✓ Steve notes traditionally we have no December meeting. After discussion, it was decided to have no December 2021 meeting.

#### VIII. **Confirm next meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, January 20, 2022 @ 2:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 14:51.

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*Steve Stewart, President*

File: Meeting Agenda  
Secretary's Report  
Treasurer's Reports  
Misc. Operations Activities Report