



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

September 15, 2022

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I. **Opening of Meeting**

President, Steve Stewart

- ✓ Meeting called to Order @ 17:00/Welcome – Recording started
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
 - Steve Stewart, President
 - John Gartland, Vice President – by Zoom
 - Sue Ward, Secretary – by Zoom
 - Brad Kahler, Treasurer
 - Paula Elissondoherry, Director
- Also in attendance:
 - Andy Fischer, Training Officer
 - Tim Cramblit, Deputy/Division Chief
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence – no correspondence. Thanks to the PIO (Public Information Officer), Kale Casey, who met with approximately 75 community members here about the Cedar Creek Fire.

II. **Secretary's Report**

Secretary, Sue Ward

- ✓ July 21, 2022 Regular Board Meeting Minutes – Some minor typos were corrected and acronyms spelled out - **Motion made by Steve to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**
- ✓ August 18, 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; some minor typos to be corrected and acronyms to be spelled out and brought to the next meeting; 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 08/31/2022, Balance Sheet, US Bank Transaction Journal, Profit & Loss Budget Performance through 09/07/2022, \$100,000 moved to checking account - **Motion made by Steve to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**

IV. **Operations Reports**

Andy Fischer, Tim Cramblit, Brad Kahler

- ✓ Various Items/Activities
 - Andy - Personnel/Training: Mike Dolan will be taking Apparatus Operator in Chiloquin; Lindsay is deployed; Dillon is deployed; Travis and Trevor have been more available.
 - Operations/Logistics: Lights in equipment bay replaced with LEDs; will stripe the parking lot after crack seal; flag lights (and others) being changed.
 - Calls (6)
 - Tim - Will be present at the Oregon Fire District Directors Association Conference, speaking on Grant Writing and Resources & Challenges for Small Districts. Review of grants: Klamath Water System, DPSST (Department of Public Safety Standards and Training), OREM (Office of Resilience and Emergency Management), Oregon State Fire Marshal, and others.
 - Brad - Update of Cedar Creek Fire; hoping for 7 – 10 days of no wind and cooler temperatures, attempt to hold at Waldo Lake Road (1st), Odell Lava Road (2nd), and Cascade Lakes Hwy (3rd). Also - mechanical removal of trees, raking of ground by USFS, establish a fire break behind buildings on Hwy 58 beginning at Crescent Lake Junction to cutoff road, utilizing a crew here from Alaska.

- ✓ Community, Region Events
 - Walker Rim Riders - Pancake Breakfast went well. Leftover supplies were given to Odell Lake Resort.
 - Snow Removal guy, Steve Propst, gave a \$50 donation through Brad.

V. **Unfinished Business**

Brad Kahler

- ✓ Pump Project – Plan change from a 10,000 gallon tank that is not available, to 4 – 3,000 gallon tanks that will be fabricated on site. This plan may turn out to be less expensive due to no shipping costs.

VI. **New Business**

All

- ✓ None

VII. **Good of the Order**

All

VIII. **Confirm next meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, October 20, 2022 @ 5:00 pm in the Central Cascades Fire & EMS District Community Service Center. This will be the last 5:00 pm meeting for the year, with November's meeting to be at 2:00 pm.
- ✓ Meeting adjourned @ 18:07.

Steve Stewart, President

File: Meeting Agenda
Secretary's Report
Treasurer's Reports