



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

July 15, 2021

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

I. **Opening of Meeting**

Vice President, John Gartland

- ✓ Meeting called to Order @ 17:00/Welcome
 - Recording begins
 - ✓ Pledge of Allegiance
 - ✓ Roll Call – 4 Board Members present (Steve is out of town)
 - John Gartland, Vice President
 - Sue Ward, Secretary
 - Brad Kahler, Treasurer
 - Paula Elissondobby, Director
- We expect Alex Wickersham, President of Walker Rim Riders to join by Zoom.
- ✓ Oath of Office – Paula administered the Oath of Office to John, Brad and Sue. All 3 signed their Oaths and Paula witnessed.
 - ✓ Election of Officers – **Motion made by Brad to elect Steve Stewart as President, John Gartland as Vice President, Sue Ward as Secretary, Brad Kahler as Treasurer and Paula Elissondobby as Director; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**
 - ✓ Agenda Review/Additions – None.
 - ✓ President's Items and Correspondence – No correspondence.

II. **Secretary's Report**

Secretary, Sue Ward

- ✓ June 17, 2021 Budget Hearing 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** – Will leave copy in Steve's box for signature.
- ✓ June 17, 2021 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** – Will leave copy in Steve's box for signature.

Alex Wickersham joined us by Zoom to discuss Pancake Breakfast – John introduced everyone. Alex reports that 11 people have committed to help at the breakfast thus far. Brad explained that Walker Rim Riders will decide whom the proceeds will benefit as CCF&EMS is only providing the venue. It was suggested to invite High Lakes Car Club, ask CJ to have Cat out to display, ask whether there will be the usual cord of wood to be raffled. Sue will create a flier to solicit volunteers and another to promote event. A flier will be available to the HOAs that are yet to meet at the Community Center. John will send it out to the Crescent Lake HOA.

III. **Treasurer's Reports**

Treasurer, Brad Kahler

- ✓ Current Reports for May and June 2021 as last month had inadvertently run 2020 Report: Reconciliation Summary and Detail, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, reviewed US Bank transactions - **Motion made by Paula to accept May report; Second by Sue; no further Discussion; Vote unanimous; Motion carried. Motion made by Sue to accept June Report; Second by Paula; no further Discussion; Vote unanimous; Motion carried.** Sue signed both Reconciliation Summaries.

IV. **Operations Reports**

Brad Kahler

- ✓ Various Items/Activities
 - Tim is out of town
 - AED pads in the community replaced
 - Trevor's last day was June 30th, Travis will be here on weekends
 - As of July 12th, there are no more wood fires allowed anywhere
 - Mike and Sean, volunteers checked campgrounds
 - Well – companies are too busy for Brad to get a response
- ✓ Community, Region Events
 - Diamond Meadows and Emerald Meadows HOAs still to meet
 - Odell Lake HOA to meet Sunday of Labor Day weekend

V. **Unfinished Business**

Brad Kahler

- ✓ Cell Tower Update – Too hot to do work right now.

VI. **New Business**

- ✓ Fire Pump – Brad reports that the pump from Emerald Meadows was removed but may need to be put back in because the water pressure is not what it used to be and thinks it might be part of their HOA agreement. He will research this with "Butch". There was discussion about where we get water and that it would be great to go out in the field to see some of what we talk about. Paula suggested that Board Members write down questions and we put together a type of orientation for new members.
- ✓ New website, \$600 annual fee, training on how to manage to be taken by Sue to assist Brad.

VII. **Good of the Order**

All

- ✓ Crescent Lake HOA donated \$1500 to CCF&EMS, makes challenge to Odell Lake HOA to do the same, will donate \$500 if Candlelighters event takes place.

VIII. **Confirm next meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, August 19, 2021 @ 5:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 18:10

John Gartland, Vice President

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