



## CENTRAL CASCADES FIRE & EMS

### Regular Board Meeting Minutes

October 21, 2021

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

#### I. **Opening of Meeting**

*President, Steve Stewart*

- ✓ Meeting called to Order @ 17:00/Welcome
  - ✓ Pledge of Allegiance
  - ✓ Roll Call – 4 Board Members present
    - Steve Stewart, President
    - John Gartland, Vice President – not present
    - Sue Ward, Secretary
    - Brad Kahler, Treasurer
    - Paula Elissondoherry, Director
- Also in attendance:
- Tim Cramblit, Deputy Fire Chief
  - Andy Fischer, Training Officer (as of October 1<sup>st</sup>)
  - James Wilson, Volunteer, Cell Tower Project Manager
- ✓ Agenda Review/Additions – none.
  - ✓ President's Items and Correspondence – Communique magazine.

#### II. **Secretary's Report**

*Secretary, Sue Ward*

- ✓ September 16, 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 Paula to accept as presented; Second by Brad; no further Discussion; Vote unanimous; Motion carried.** John will sign off at next meeting.

#### III. **Treasurer's Reports**

*Treasurer, Brad Kahler*

- ✓ Current Reports for October 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.** Sue to sign 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 methods, revising student handbook, policies review.
  - Brad notes ODOT has Tire Chains Inspection Station for Trucks open.
- ✓ Community, Region Events
  - Brad is keeping CCF website timely and added a review of the Pancake Breakfast.

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

*Brad Kahler, James Wilson*

- ✓ Cell Tower Update
  - 3 – 4 days of finish work.
  - USCC shows interest locally, FirstNet is building on Odell, AT&T first would push USCC, Verizon has no interest, FCC may incentivize broadband but not mandate cell coverage, Hunter fiber extension package looks good.
- ✓ Diamond Peaks Well Situation – no update.

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

*All*

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

*All*

- ✓ Steve will be burning 13 piles tomorrow with the fire restrictions lifted.

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

- ✓ The next Regular Board Meeting will be held Thursday, November 18, 2021 @ 2:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 17:28.

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*Steve Stewart, President*

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