




CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Agenda

January 18, 2024 @ 2:00 pm



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

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| I. | Opening of Meeting | President, John Gartland |
| | <ul style="list-style-type: none"> ✓ Call Meeting to Order ✓ Pledge of Allegiance ✓ Roll Call ✓ Agenda Review/Additions ✓ President’s Items and Correspondence | |
| II. | Secretary’s Report | Secretary, Sue Ward |
| | <ul style="list-style-type: none"> ✓ November 16, 2023 - Regular Board Meeting Minutes | |
| III. | Treasurer’s Report | Treasurer, Brad Kahler |
| | <ul style="list-style-type: none"> ✓ Current Reports | |
| IV. | Operations Reports | Andy Fischer, Tim Cramblit, Brad Kahler |
| | <ul style="list-style-type: none"> ✓ Various Items/Activities ✓ Community/Region Events <ul style="list-style-type: none"> • Candlelighters - 02/25/2024 – See on attached WRR Event list, but is not on Candlelighters website Activity List. • Crescent Lake Challenge – 03/03/2024 – per their website. | |
| |  | Results 2023 Photo Gallery |
| <p>We have been unable to secure grooming for the 2024 race so sadly we had to cancel it. We hope to resolve grooming and the race in 2025. Thank you for your support.</p> | | |
| V. | Unfinished Business | All |
| | <ul style="list-style-type: none"> ✓ Public Use of District Facilities Policy Review – Work Session held today prior to this Board Meeting. | |
| VI. | New Business | All |
| VII. | Good of the Order | |
| VIII. | Confirm Next Meeting and Adjournment | |

The next Regular Board Meeting will be held Thursday, February 15, 2024 @ 2:00 pm,
in the Central Cascades Fire & EMS District Community Service Center.