



**CENTRAL CASCADDES FIRE & EMS**  
Regular Board Meeting Minutes  
May 19, 2022

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I. **Opening of Meeting**

*President, Steve Stewart*

- ✓ Meeting called to Order @ 17:05/Welcome – Recording started
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
  - Steve Stewart, President
  - John Gartland, Vice President
  - Sue Ward, Secretary
  - Brad Kahler, Treasurer
  - Paula Elissondoherry, Director
- Also in attendance:
  - Andy Fischer, Training Officer
  - Tim Cramblit, Deputy Fire Chief
- ✓ Agenda Review/Additions – none.
- ✓ President’s Items and Correspondence – none.

II. **Secretary’s Report**

*Secretary, Sue Ward*

- ✓ April 21, 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; 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, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, Reviewed US Bank transactions, Report of donations was emailed to all Board Members - **Motion made by John to accept as presented; Second by Steve; no further Discussion; Vote unanimous; Motion carried.** Sue to sign Reconciliation Summary.

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

*Andy Fischer, Tim Cramblit, Brad Kahler*

✓ Various Items/Activities

- Personnel – Training recruit Alex may start June 1 and has passed the Background Check. Lindsay Lowen and he will attend the Fire Fighter I course. A Walker Range fire fighter (Terry) is living in the housing unit. CCF & EMS will be hosting a Driver/Operator class and we are intending to schedule a First Aid/CPR/AED Class in June with a Structural Protection class to be scheduled. Duty clothes are good and the Wildland tools have been cleaned and gone over so they are good to go.
- Calls – 2 MVA (Motor Vehicle Accident).
- Grants – Tim covered highlights. New VFA (\$10,000) grant to be for radios, etc. and should be submitted in next couple of weeks. OREM has a Spire grant we will apply for and the CRM Registry has been updated to include unique ID for grants. Board Members encouraged to take SDAO training to maximize our 10% discount.
- Brad advised that all the HOA meetings are being scheduled and they are being referred to our website to do so to illustrate how the process is easy, and works.

✓ Community, Region Events

- It appears that Walker Rim Riders will be holding the annual Labor Day Pancake Breakfast

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

*Brad Kahler*

- Service updates – Hunter Communications seems the most interested.

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

*All*

- Annexation of plot of land into the Central Cascades Fire District – Brook Reinhard wants to build an Air B&B on his property, has been advised a petition would need to be submitted to the County Clerk. A vote was taken and a resolution will be brought to the next Board Meeting, stating the unanimous results.

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

*All*

- ✓ It was suggested that the Friends of Crescent Lake Facebook page could be posted with the Levy (not Tax) information next time so that community members would be able to see the value.

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

- ✓ The next Regular Board Meeting will be held Thursday, July 21, 2022 @ 5:00 pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 17:44.

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*Steve Stewart, President*

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