



CENTRAL CASCADDES FIRE & EMS
Regular Board Meeting Agenda
April 20, 2023 @ 2:00 pm



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

- I. **Opening of Meeting** President, Steve Stewart
 - ✓ Call Meeting to Order
 - ✓ Pledge of Allegiance
 - ✓ Roll Call
 - ✓ Agenda Review/Additions
 - ✓ President's Items and Correspondence

- II. **Secretary's Report** Secretary, Sue Ward
 - ✓ March 16, 2023 - Regular Board Meeting Minutes

- III. **Treasurer's Report** Treasurer, Brad Kahler
 - ✓ Current Reports

- IV. **Operations Reports** Andy Fischer, Tim Cramblit, Brad Kahler
 - ✓ Various Items/Activities
 - ✓ Community/Region Events

- V. **Unfinished Business** All
 - ✓ Annual Insurance – Bancorp/WHA

- VI. **New Business** All
 - ✓ Buy Board National Purchasing Cooperative

- VII. **Good of the Order**
 - ✓ Potluck dinner canceled May 12th; moved to June 2nd

- VIII. **Confirm Next Meeting and Adjournment**

The next Regular Board Meeting will be held Thursday, May 18, 2023 @ 5:00 pm,
preceded by the Budget Committee Meeting @ 3:00 pm,
in the Central Cascades Fire & EMS District Community Service Center.