



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Agenda

November 20, 2025 @ 2:00 pm



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

- I. Opening of Meeting** President, John Gartland
 - ✓ Call Meeting to Order
 - ✓ Pledge of Allegiance
 - ✓ Roll Call
 - ✓ Agenda Review/Additions
 - ✓ President's Items and Correspondence
 - ✓ Request for Public Comments

- II. CPA – Mark Housen** Brad Kahler
 - ✓ Audit Review

- III. Secretary's Report** Secretary, Sue Ward
 - ✓ October 16, 2025 Regular Board Meeting Minutes

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

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

- VI. Unfinished Business** All
 - ✓ Paid Leave Oregon DRAFT
 - ✓ Ethics Law Policy & Sample (hold until clarification at SDAO conference – scheduled for Feb 4, 2026)
 - ✓ Social Media & Networking Policy
 - ✓ Network Cameras/Switch

- VII. New Business** All
 - ✓ Community Donations budget line item

- VIII. Good of the Order**

- IX. Public Comments**

- X. Confirm Next Meeting and Adjournment**

The next Regular Board Meeting will be held Thursday, December 18, 2025 @ 2:00 pm, in the Central Cascades Fire & EMS District Community Service Center.