



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

November 17, 2022

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

- I. **Opening of Meeting** *Vice President, John Gartland*
- ✓ Meeting called to Order @ 14:01/Welcome – Recording started
 - ✓ Pledge of Allegiance
 - ✓ Roll Call – 5 Board Members present
 - Steve Stewart, President – by Zoom
 - John Gartland, Vice President
 - Sue Ward, Secretary
 - Brad Kahler, Treasurer
 - Paula Elissondobby, Director
- Also in attendance:
- Tim Cramblit, Deputy/Division Chief
 - Andy Fischer, Training Officer
- ✓ Agenda Review/Additions – none.
- ✓ President’s Items and Correspondence – none.
- II. **Secretary’s Report** *Secretary, Sue Ward*
- ✓ October 20, 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 John to accept as presented; Second by Brad; 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 through 11/03/2022, US Bank Transaction Journal, Balance Sheet, Profit & Loss Budget Performance through 11/13/2022. Reviewed Resolutions 1117-22-2, 1117-22-3, & 1117-22-1. **Motion made by Steve to accept as resolutions as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried. John signed Resolutions.**
Motion made by Paula to accept Treasurer’s Report as presented; Second by Sue; no further Discussion; Vote unanimous; Motion carried. Sue signed Summary.
- IV. **Operations Reports** *Andy Fischer, Brad Kahler*

- ✓ Various Items/Activities
 - Andy - Personnel/Training: Mike Dolan has completed Apparatus Operator with Pump training; Lindsay, Dillon, and Alex have completed Apparatus Operator (Driver) training; Recruit Academy has continued on Fridays; Winter Fire School dates have been announced, but no schedule as of yet.
 - Operations/Logistics: 1261 had wheel bearing issue fixed; 1211 has parts ordered due to accident a few weeks ago (bumper, air horn); 1251 has new radio.
 - Calls (11) Most MVA (4 in one day); 2 smoke reports; 2 medical in mushroom camp.
 - Tim – 132 calls since November 1, 2021; average response time 7 – 145 minutes; report obtained for grants. Submitted OSFM (Oregon State Fire Marshal) grant application for Type3x Wildland Engine. Received award of OEM (Oregon Emergency Management) SPIRE grant for "Hi-Axle Rescue Vehicle". Unknown specs or delivery date. Will need to outfit with warning lights, siren, radio, etc.
 - Discussion on District items not being for personal use and only as the general public would be allowed use.
 - Brad – Generator serviced, some small issues - plastic pipe cracks. Hunter Communications is attempting to buy Midstate Electric power poles for fiber instead of burying it.
- ✓ Community/Region Events
 - Nothing noted.

V. **Unfinished Business**

Brad Kahler

VI. **New Business**

All

- ✓ 1291 – Time to move it out of inventory – it's suggested that we offer it to Crescent Fire and any radios to Oregon Outback Rural Fire Protection District. Board gave Brad authority to donate or sell.
- ✓ Candidate election forms (SEL 190) for Paula & Sue to be completed by February.
- ✓ Discussed skipping the December meeting, making the next meeting January 19th.

VII. **Good of the Order**

- ✓ Christmas cards will be going out soon.

VIII. **Confirm Next Meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, January 19, 2023 @ 2:00 pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 15:15.

Steve Stewart, President

File: Meeting Agenda
 Secretary's Report
 Treasurer's Reports
 Resolutions 1117-22-1, 1117-22-2, 1117-22-3
 CCF & EMS Board Report
 CCF & EMS Capacity Grant Stats 2021-2022