



## **CENTRAL CASCADES FIRE & EMS**

### **Regular Board Meeting Minutes**

**September 16, 2021**

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

- I. **Opening of Meeting** *Vice President, John Gartland*
- ✓ Meeting called to Order @ 17:00/Welcome
  - ✓ Pledge of Allegiance
  - ✓ Roll Call – 5 Board Members present
    - Steve Stewart, President – not present
    - John Gartland, Vice President
    - Sue Ward, Secretary
    - Brad Kahler, Treasurer
    - Paula Elissondoberry, Director
  - ✓ Agenda Review/Additions – None pertaining to this meeting
- II. **Secretary's Report** *Secretary, Sue Ward*
- ✓ August 19, 2021 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*
- ✓ \$1,500 donation to CCF&EMS by Odell Lake HOA; \$10,000 donation by Timothy & Jennifer Lynch – Sue will send letters to all, will add “donations” to the November agenda
  - ✓ Current Reports for August 2021: Reconciliation Summary and Detail, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, reviewed US Bank transactions - **Motion made by Paula to accept as presented; Second by Sue; no further Discussion; Vote unanimous; Motion carried.** Sue to sign Reconciliation Summary

## Operations Reports

*Brad Kahler*

- ✓ Various Items/Activities
  - SAFER (Staffing for Adequate Fire and Emergency Response) Reviewed, no word yet, about a year behind, still in running
  - VFA Grant – 8 sets Wild Fire Clothing, Infrared Camera
  - Friday AM – 9 candidates. 6 applications with appropriate credentials; meeting on Monday with Andy Fischer from Dexter regarding application for Chief's position
    - Discussion about compensation
  - Separation issue resolved
- ✓ Community, Region Events
  - Pancake Breakfast update – all went well, approximately 200 people, \$1,200 profit for Candlelighters

### IV. Unfinished Business

*Brad Kahler*

- ✓ Cell Tower Update – Conduit, Pull Fiber, Concrete Pads to be done soon
- ✓ Diamond Peaks Well Situation – no change

### V. New Business

*All*

### VI. Good of the Order

*All*

### VII. Confirm next meeting and Adjournment

- ✓ Steve may not be at October meeting and, if not, Paula will run meeting as John will not be present.
- ✓ The next Regular Board Meeting will be held Thursday, October 21, 2021 @ 5:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 18:00

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*John Gartland, Vic e-President*

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