



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

October 20, 2022

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

- I. **Opening of Meeting** *President, Steve Stewart*
- ✓ Meeting called to Order @ 17:00/Welcome – Recording started
 - ✓ Pledge of Allegiance
 - ✓ Roll Call – 5 Board Members present
 - Steve Stewart, President
 - John Gartland, Vice President – by Zoom
 - Sue Ward, Secretary – by Zoom
 - Brad Kahler, Treasurer
 - Paula Elissondoberry, Director
- Also in attendance:
- Andy Fischer, Training Officer
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence
 - Keith Endacott, Klamath 9-1-1, update (the agenda bullet is to be moved and reposted)
- II. **Secretary's Report** *Secretary, Sue Ward*
- ✓ September 15, 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 Paula to accept as presented; Second by John; 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 09/30/2022, US Bank Transaction Journal (elevator checked out as good), Balance Sheet, Profit & Loss Budget Performance through 10/11/2022 (October is last month for personnel grant & a resolution to move the grant money will be forthcoming) - **Motion made by Steve to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**
- IV. **Operations Reports** *Andy Fischer, Brad Kahler*
- ✓ Various Items/Activities
 - Andy - Personnel/Training: Mike Dolan is back and will be working on Apparatus Operator training in Chiloquin; Lindsay, Dillon, and Alex are all going through Recruit Academy and will be coming up on Fridays; Trevor has been up: been seeing Travis more.

- Operations/Logistics: Carpets and windows have been cleaned; parking lot has been resealed. Received a LOT of water & Gatorade left from the Fire Camp when it broke down and left on 10/19.
- Calls (8)
- John requested bios of recruits, perhaps with photographs. Andy has been posting such things on our Facebook page.
- Brad – Tim and he have been working on grants. Two are State Fire Marshal grants: one to replace 1241 (Type 3, Class 6) and the other is a staffing grant to support 2 positions (Fire Prevention Officer and Fire Fighter) for 3 years. Having a Fire Prevention Officer would offer another avenue to get the LED sign since nothing has been heard about the SAFER grant. There was a no-cost contract between the USFS and CCF to utilize our water and was the catalyst for USFS to donate their remaining water & Gatorade.

❖ **17:20: Klamath 9-1-1 Director, Keith Endacott, arrived with Brandon Fowler, Klamath County Emergency Manager, to give reports (last one was in May 2019)**

- **Hard copies of report brought to meeting and will be added to minutes.**
- **Questions were asked about types of calls (80-95% is Law Enforcement), whether there was much abuse of 9-1-1 (not much), any litigation due to poor service (no), and are there any open positions (2 supervisory).**
 - Brad advised that Andy would like to provide recruits Class B uniforms for training classes, a shoulder patch is being worked on, title/rank badges obtained (purchased with credit card points) and upon academy completion, a pinning ceremony would happen at a catered dinner.
- ✓ Community, Region Events
 - Walker Rim Riders – Snow Day in the sno-park to be 10/29.

V. **Unfinished Business**

Brad Kahler

- ✓ Pump Project – Water tanks are unlikely to be in before winter.

VI. **New Business**

All

- ✓ None

VII. **Good of the Order**

All

VIII. **Confirm next meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, November 17, 2022 @ 2:00 pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 18:00.

Steve Stewart, President

File: Meeting Agenda
 Secretary's Report
 Treasurer's Reports
 Klamath 9-1-1 Report