CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

June 18, 2026

Please turn cell phones to **SILENT** or **OFF**

Recording was started.

I. *Opening of Meeting* — *President, John Gartland*

- ✓ Meeting called to Order @ 5:00 pm/Welcome
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
  - John Gartland, President
  - Mike Dolan, Vice President
  - Sue Ward, Secretary
  - Brad Kahler, Treasurer
  - Paula Elissondoberry, Director

  Also in attendance:
  - Tim Cramblit, Deputy Chief
  - Andy Fischer, Training Officer
  - Leslie Cook, Fire Fighter/ EMT-B/ Fire Fuels Mitigation Coordinator
  - James Wilson, Crescent RFPD Chief
  - Mark Russell, Budget Committee/ Community Member
- ✓ Agenda Review/Additions – Adopt Budget.
- ✓ President's Items & Correspondence – none.
- ✓ Request for Public Comments – none.

II. *Secretary's Report* — *Secretary, Sue Ward*

- ✓ May 21, 2026 Regular Board Meeting Minutes – These were emailed out to the Board for review in advance. **Motion made by Paula to accept Secretary's Report with revisions; Second by Mike; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried**.
- ✓ May 21, 2026 Budget Committee Meeting Minutes - **Motion made by Brad to accept Secretary's Report with revisions; Second by Paula; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried**.

III. *Treasurer's Report* — *Treasurer, Brad Kahler*

- ✓ Reviewed Current Reports - Reconciliation Report includes the Summary & Detail through 06/03/2026; Local Government Investment Group Account List thru 06/12/2026; US Bank Journal thru 05/21/2026; Monthly and Yearly Profit & Loss Statements for 2025-2026 thru 06/12/2026. **Motion made by Mike to accept Treasurer's Report as presented; Second by Paula; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried.** Sue signed the Reconciliation Report.

- ✓ Resolution 0618-26-2 Title 3 Grant Money (attached) – move into Capital Outlay - **Motion made by Mike to accept the resolution as presented; Second by Paula; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried.**

- ✓ Resolution 0618-26-1 Budget Adoption (attached) - **Motion made by Sue to accept the resolution as presented; Second by Brad; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried.**

IV. ***Operations Reports*** — ***Andy Fischer, Tim Cramblit, Brad Kahler et al***

- ✓ Various Items/Activities
    - Andy – Reviewed the monthly Training Officer's Report. (Attached) Annual Banquet June 27th.
    - Tim – Reviewed the monthly Operations Report. (Attached) Reimbursement of $34,203.37 from Title 3 Grant.
    - Brad – Discussed expiration of funding for Recruitment position, whether the Joint Operations will help alleviate the vacancy, & levy options. Recommend being on November 2026 ballot, with a 2nd chance at approval in May 2027, for 2028 funding, & ways to educate voters to show the need.
    - Leslie – Additional assessments done & more interest shown for Fuel Reduction Program.

V. ***Unfinished Business*** — ***All***

- ✓ Joint Operations status – Information on insurance, assets, & potential liabilities being gathered. IGAs being vetted & should be available at July meeting. As we progress, the 2 Districts' policies should begin to align.
- ✓ Cadet Policies/ Best Practices – Sue will type up what we've seen so far & send to Andy for review.
- ✓ Since SDAO has a sample Employee Handbook, we will work on this next. Social Media & Networking Policy is already included in this.
- ✓ Network Cameras/Switch – Good progress on this project.

VI. ***New Business*** — ***All***

- ✓ Authorization for Tim Cramblit to apply for grants on behalf of CCF & EMS. **Motion made by Paula to authorize Tim to apply for and accept grants with their terms; Second by Sue; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried.**

VII. ***Good of the Order*** - none

VIII. ***Public Comments*** - none

IX. ***Confirm Next Meeting & Adjournment***

- ✓ The next Regular Board Meeting will be held on Thursday, July 16, 2026 @ 5:00 pm. **Motion made by Mike to adjourn the meeting; Second by Paula; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, & Paula); Motion carried.** Meeting adjourned @ 6:07 pm.

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John Gartland, President

File: Meeting Agenda
Secretary's Report
Treasurer's Reports
Training Officer's Report – Training, Personnel, Calls
CCF Board Report – Operations, Grants
Resolutions 0618-26-1 & 0618-26-2