



# CENTRAL CASCADDES FIRE & EMS

## *Regular Board Meeting Agenda*

September 21, 2023 @ 5:00 pm



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

- I. **Opening of Meeting** Vice President, Steve Stewart
  - ✓ Call Meeting to Order
  - ✓ Pledge of Allegiance
  - ✓ Roll Call
  - ✓ Agenda Review/Additions
  - ✓ President's Items and Correspondence
  
- II. **Secretary's Report** Secretary, Sue Ward
  - ✓ August 17, 2023 - Regular Board Meeting Minutes
  
- III. **Treasurer's Report** Treasurer, Brad Kahler
  - ✓ Current Reports
  
- IV. **Operations Reports** Andy Fischer, Tim Cramblit, Brad Kahler
  - ✓ Various Items/Activities
  - ✓ Community/Region Events
    - Pancake Breakfast debrief
  
- V. **Unfinished Business** All
  - ✓ Financial Review
  - ✓ Public Use of District Facilities Policy Review – this will be discussed during a Work Session before the October Meeting so John can participate
  
- VI. **New Business** All
  
- VII. **Good of the Order**
  
- VIII. **Confirm Next Meeting and Adjournment**

The next Regular Board Meeting will be held Thursday, October 19, 2023 @ 5:00 pm, with the Public Use Policy Work Meeting immediately prior @ 4:00 pm, in the Central Cascades Fire & EMS District Community Service Center.