



CENTRAL CASCADES FIRE & EMS
Regular Board Meeting Minutes
August 18, 2022

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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
 - Brad Kahler, Treasurer
 - Paula Elissondoberry, Director
- Also in attendance:
- Andy Fischer, Training Officer
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence – none.

II. **Secretary's Report**

Secretary, Sue Ward

- ✓ July 21, 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 Steve to accept as presented; Second by Paula; some minor typos to be corrected and acronyms to be spelled out and brought to the next meeting; 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 07/31/2022, Balance Sheet, US Bank Transaction Journal, Profit & Loss Budget Performance through 08/14/2022 - **Motion made by John to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.**

Operations Reports

Andy Fischer, Tim Cramblit, Brad Kahler

- ✓ Various Items/Activities
 - Personnel/Training – Mike Dolan - ICS (Incident Command System) Training complete; Sam Lierman – no longer on staff; Lindsay – deployed; Dillon - deployed.
 - Operations/Logistics – AED maintenance complete; Lights in equipment bay to be replaced with LEDs (26); Extrication equipment serviced; maintenance on generator in Staff Housing.
 - Calls (12)
- ✓ Community, Region Events
 - Walker Rim Riders - Pancake Breakfast planning going well.

IV. Unfinished Business

Brad Kahler

- ✓ Pump Project – Working with Dave’s Pump, tank is on the way, may be able to use the pump from the Diamond Peaks well.

V. New Business

All

- ✓ None

VI. Good of the Order

All

- ✓ Cedar Creeks Fire update, Windigo Fire 90% contained, USFS now talks about “Full Containment” as opposed to “Management” when discussing fighting fires.
- ✓ John & Kathy Gartland will not be able to attend Pancake Breakfast due to vacation.
- ✓ Odell HOA Meeting to be September 4th @ 10:00 am; USFS may not be in attendance.

VII. Confirm next meeting and Adjournment

- ✓ The next Regular Board Meeting will be held Thursday, September 15, 2022 @ 5:00 pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 17:35.

Steve Stewart, President

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