



**CENTRAL CASCADDES FIRE & EMS**  
Regular Board Meeting Minutes  
April 21, 2022

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

**I. Opening of Meeting**

*President, Steve Stewart*

- ✓ Meeting called to Order @ 14:00/Welcome – Recording started
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
  - Steve Stewart, President
  - John Gartland, Vice President
  - Sue Ward, Secretary – via Zoom
  - Brad Kahler, Treasurer – via Zoom
  - Paula Elissondoherry, Director
- Also in attendance:
  - Andy Fischer, Training Officer
  - Tim Cramblit, Deputy Fire Chief – via Zoom
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence – SDAO Annual Reports including member benefits, Certificate of Membership

**II. Secretary's Report**

*Secretary, Sue Ward*

- ✓ March 17, 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, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, Reviewed US Bank transactions, Report of donations was emailed to all Board Members - **Motion made by Steve to accept as presented; Second by Paula; no further Discussion; Vote unanimous; Motion carried.** Sue to sign Reconciliation Summary.

#### IV. **Operations Reports**

*Andy Fischer, Tim Cramblit, Brad Kahler*

- ✓ Various Items/Activities
  - Personnel – Lindsay Lowen has been up a few times and is working through the Firefighter I Academy. A friend of Mike Dolan’s (Alex) who works in Bend is a potential volunteer.
  - Recruitment – COCC was a great learning experience.
  - Grants – Summary received and put into record, Tim covered highlights. Turnout gear obtained with VFA grant is to ship Friday.
  - Heat Pump still to be fixed; parts are in but could not be installed due to weather.
  - Board Members encouraged to take SDAO training to continue our 10% discount. Tim will continue to send out information to all.
  - Calls – 1 MVA (Motor Vehicle Accident), disregarded, Crescent responded.
- ✓ Community, Region Events
  - Nothing to report.

#### V. **Unfinished Business**

*Brad Kahler*

- ✓ Renewal of Local Option Levy
  - Town Hall Meeting confirmed to be Tuesday, May 3<sup>rd</sup> from 5:00 – 6:00. Information regarding the Levy provided.

#### VI. **New Business**

*All*

- ✓ Budget Committee Meeting
  - Three community members have confirmed participation – Mike & Amy Eastman, and Jeanne Dolan.

#### VII. **Good of the Order**

*All*

- ✓ May 20<sup>th</sup> will be the Potluck at John’s cabin @ 5:30 pm. USFS, CCF&EMS, CLHOA and OHLA Officers to attend.

#### VIII. **Confirm next meeting and Adjournment**

- ✓ The next Regular Board Meeting will be held Thursday, May 19, 2022 @ 5:00 pm in the Central Cascades Fire & EMS District Community Service Center and will be preceded by the Budget Committee Meeting @ 3:00 pm.
- ✓ Meeting adjourned @ 14:51.

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*Steve Stewart, President*

File: Meeting Agenda  
Secretary’s Report  
Treasurer’s Reports  
Misc. Operations Activities Report  
Grants Status Report  
2022 CCF & EMS Operations Levy Information