



**CENTRAL CASCADDES FIRE & EMS**  
Regular Board Meeting Minutes  
January 20, 2022

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

I. **Opening of Meeting**

*President, Steve Stewart*

- ✓ Meeting called to Order @ 14:01/Welcome – Recording started
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
  - Steve Stewart, President – via Zoom
  - John Gartland, Vice President – via Zoom
  - Sue Ward, Secretary – via Zoom
  - Brad Kahler, Treasurer
  - Paula Elissondoherry, Director
- Also in attendance:
  - Tim Cramblit, Deputy Fire Chief – absent due to 31<sup>st</sup> wedding anniversary – Congrats!
  - Andy Fischer, Training Officer
  - James Wilson, Volunteer, Cell Tower Project Manager – via Zoom
- ✓ Agenda Review/Additions – none.
- ✓ President's Items and Correspondence – Christmas cards received.

II. **Secretary's Report**

*Secretary, Sue Ward*

- ✓ November 18, 2021 Regular Board Meeting Minutes – After revisions made per review with Steve and John, these were emailed out to the Board for review in advance - **Motion made by Paula to accept as presented; Second by Brad; no further Discussion; Vote unanimous; Motion carried.**

III. **Treasurer's Reports**

*Treasurer, Brad Kahler*

- ✓ Current Reports covering November, December 2021 and to date: Reconciliation Summary and Detail, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, Reviewed US Bank transactions - **Motion made by Steve to accept as presented; Second by John; no further Discussion; Vote unanimous; Motion carried.** Sue signed Reconciliation Summaries.
- ✓ We received two \$100 donations, John Gartland declines an acknowledgement, Sue to send letter to Jo Ann Gish.

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

*Andy Fischer, Brad Kahler, James Wilson*

- ✓ Various Items/Activities
  - Andy has been working on recruitment – met with COCC last week and with Bend and La Pine seniors by Zoom.
    - There is a “gal from the valley” who will volunteer with CCF&EMS.
  - 121 calls for the year.
    - Andy was out for a bit, with the calls assisted by Crescent, mostly Willamette Pass and a flue fire that was out upon arrival. Crescent Chief Webb to meet with resorts.
  - Maintenance – heat pumps in office and housing.
- ✓ Community, Region Events
  - Candlelighters is on for February 27<sup>th</sup>, expecting lighter attendance, will provide table service rather than buffet – donations by HOAs if it takes place.
  - Crescent Lake Challenge is on for March 6<sup>th</sup>.
  - Vintage Snowmobile event to take place March 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>.

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

*Brad Kahler, James Wilson*

- ✓ Cell Tower Update
  - Complete with Yellow Knife providing internet service.
    - Starlink is up and is great if you can see the North sky. There is an app for Starlink to see if there’s a clear view.
  - Still seeking cell providers; monitoring broadband grants.
    - Hunter Communications is expanding.
  - AT&T/ FirstNet are up as of New Year and is best coverage right now.
    - Brad has test phones for AT&T and saw a difference from Diamond Peaks
  - Verizon may be next, but we will know more in Spring.
- ✓ Diamond Peaks Well Situation – no update.

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

*All*

- ✓ Renewal of Local Option Levy
  - This is a 5-year levy with 1 year left. Want to get it on the May ballot when no super majority is needed to pass. Consensus by all to do so.
    - Paperwork reviewed and, after some discussion, it was decided to make revisions and send out to all for suggestions so that by next meeting it will have been submitted.
- ✓ Klamath County sends out color-coded maps and Brad found a couple of houses that have been paying to the wrong District.

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

*All*

- ✓ Brad will, indeed, be having a hip replacement, which may affect his attendance at meetings.

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

- ✓ The next Regular Board Meeting will be held Thursday, February 17, 2022 @ 2:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 15:02.

---

*Steve Stewart, President*

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