



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Agenda

February 16, 2023 @ 2:00 pm



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

- I. **Opening of Meeting** 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
 - ✓ January 19, 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

- V. **Unfinished Business** All
 - ✓ 1291
 - ✓ Report of Annual Insurance Cost

- VI. **New Business** All
 - ✓ Struck-By Incidents

- VII. **Good of the Order**

- VIII. **Confirm Next Meeting and Adjournment**

The next Regular Board Meeting will be held Thursday, March 16, 2023 @ 2:00pm
in the Central Cascades Fire & EMS District Community Service Center.