CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Agenda

November 19, 2026 @ 5:00 pm

Please turn cell phones to **SILENT** or **OFF**

I. Opening of Meeting — President, John Gartland

- ✓ Call Meeting to Order
- ✓ Pledge of Allegiance
- ✓ Roll Call
- ✓ Agenda Review/Additions
- ✓ President's Items and Correspondence
- ✓ Request for Public Comments

II. Secretary's Report — Secretary, Sue Ward

- ✓ October 15, 2026 Regular Board Meeting Minutes

III. Treasurer's Report — Treasurer, Brad Kahler

- ✓ Current Reports

IV. Agency Reports — Agency Staff

- ✓ Fire Chief's Report
- ✓ Training Report
- ✓ Grants Report

V. Community/Region Events — All

- ✓ December 4 & 5, 2026, 11:00 am – Frontier Days Christmas Bazaar - La Pine Community Center
- ✓ December 6, 2026, 6:00 pm – La Pine Christmas Lights Parade
- ✓ December 12, 2026, 6:00 pm – CRFPD Christmas Party – Gilchrist Resort

VI. Unfinished Business — All

- ✓ Joint Operations status – Resolution 1119-26-1
- ✓ Board Meeting Schedule/Times
- ✓ Employee Handbook and Board Policies

VII. New Business — All

- ✓ Discussion of Type 3 Engine Replacement – 1241
- ✓ December Meeting cancellation

VIII. Good of the Order

IX. Public Comments

X. Confirm Next Meeting and Adjournment

The next Regular Board Meeting will be held on Thursday, December 17, 2026 @ 2:00 pm,
in the Central Cascades Fire & EMS District Community Service Center