



**CENTRAL CASCADES FIRE & EMS**  
**Regular Board Meeting Agenda**  
September 18, 2025 @ 5:00 pm



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

- I. **Opening of Meeting** Vice President, Mike Dolan
  - ✓ 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
  - ✓ August 21, 2025 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/Reports
    - Water Rescue Program update
  - ✓ Community/Region Events
  
- V. **Unfinished Business** All
  - ✓ SDAO/SDIS Checklists - % complete
  - ✓ Paid Leave Oregon DRAFT
  - ✓ Ethics Law Policy & Sample
  - ✓ Social Media & Networking Policy
  - ✓ Network Cameras/Switch
  
- VI. **New Business** All
  
- VII. **Good of the Order**
  
- VIII. **Public Comments**
  
- IX. **Confirm Next Meeting and Adjournment**

The next Regular Board Meeting will be held Thursday, October 16, 2025 @ 5:00 pm,  
in the Central Cascades Fire & EMS District Community Service Center.