



## **CENTRAL CASCADES FIRE & EMS**

### **Regular Board Meeting Minutes**

**August 19, 2021**

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

#### **I. Opening of Meeting**

*Vice President, John Gartland*

- ✓ Meeting called to Order @ 17:01/Welcome
- ✓ Roll Call – 5 Board Members present
  - Steve Stewart, President
  - John Gartland, Vice President
  - Sue Ward, Secretary (attending by Zoom)
  - Brad Kahler, Treasurer
  - Paula Elissondoherry, Director
- Also in attendance:
  - Tim Cramblit, Deputy Chief
- ✓ Pledge of Allegiance
- ✓ Oath of Office – Paula administered the Oath of Office to Steve Stewart who signed his Oath and Paula witnessed.
- ✓ Agenda Review/Additions – None.
- ✓ President's Items and Correspondence – \$1500 donation to CCF&EMS by Crescent Lake HOA

#### **II. Secretary's Report**

*Secretary, Sue Ward*

- ✓ Recording begins
- ✓ July 15, 2021 Regular Board Meeting Minutes – After revisions made per review with John and Steve, these were emailed out to the Board for review in advance - Motion made by Steve to accept as presented; Second by Brad; no further Discussion; Vote unanimous; Motion carried – John will sign and leave copy for Sue.

#### **III. Treasurer's Reports**

*Treasurer, Brad Kahler*

- ✓ Current Reports for July 2021: Reconciliation Summary and Detail, Profit & Loss Budget Performance, US Bank Transaction Journals, Balance Sheet – Reviewed deposits, reviewed US Bank transactions - **Motion made by Sue to accept as presented; Second by John; no further Discussion; Vote unanimous; Motion carried.** Sue to sign Reconciliation Summary

## Operations Reports

*Tim Cramblit, Brad Kahler*

- ✓ Various Items/Activities
  - SAFER (Staffing for Adequate Fire and Emergency Response) Reviewed, no word yet, about a year behind
  - New ARPA program grant would put all apparatus in good shape. \$40 million to state for Special Districts
- ✓ Community, Region Events
  - Pancake Breakfast update – Steve suggests volunteers should park in Sno-Park

### IV. Unfinished Business

*Brad Kahler*

- ✓ Cell Tower Update – nothing to report
- ✓ Diamond Peak Well Situation – Casey Jones has not called back yet regarding systems, well monitor.

### V. New Business

*All*

- ✓ Web page overview
- ✓ Mike Cook

### VI. Good of the Order

*All*

- ✓ No Odell Lake HOA meeting due to masking requirement

### VII. Confirm next meeting and Adjournment

- ✓ Steve will not be present at September meeting due to Wood Boat Show. Steve may not be at October meeting and, if not, Paula will run meeting as John will not be present.
- ✓ The next Regular Board Meeting will be held Thursday, September 16, 2021 @ 5:00pm in the Central Cascades Fire & EMS District Community Service Center.
- ✓ Meeting adjourned @ 17:45

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*Steve Stewart, President*

File: Meeting Agenda  
Secretary's Report  
Treasurer's Reports  
Activities Report