



CENTRAL CASCADES FIRE & EMS
Regular Board Meeting Agenda
May 16, 2024 @ 5:00 pm



Cell Phones and/or Pagers – Please turn 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
 - ✓ April 18, 2024 - 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
 - ✓ Public Use of District Facilities Policy Review
 - ✓ SDAO Self-Assessment
 - ✓ Best Practices – Insurance credit
 - ✓ Dr. Eschelbach update - \$2,000 advance payment made
 - ✓ WHA Insurance – SAIF posting or Form 11? Flood insurance information
 - ✓ Disposition of 1241

- 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, June 20, 2024 @ 5:00 pm,
preceded by the Budget Hearing Meeting @ 3:00 pm,
in the Central Cascades Fire & EMS District Community Service Center.