



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Minutes

May 21, 2026

Please turn cell phones to **SILENT** or **OFF**
Recording was started.

I. **Opening of Meeting**

President, John Gartland

- ✓ Meeting called to Order @ 5:06 pm/Welcome
- ✓ Pledge of Allegiance
- ✓ Roll Call – 5 Board Members present
 - John Gartland, President
 - Mike Dolan, Vice President
 - Sue Ward, Secretary
 - Brad Kahler, Treasurer
 - Paula Elissondoberry, Director
- Also in attendance:
 - Tim Cramblit, Deputy Chief
 - Andy Fischer, Training Officer
 - Lindsay Lowen, Paramedic/ EMS Officer
 - Leslie Cook, Fire Fighter/ EMT-B/ Fire Fuels Mitigation Coordinator
 - James Wilson, Crescent RFPD Chief
 - Gary Holtz Budget Committee/ Community Member
 - Steve Stewart, Budget Committee/ Community Member
 - Mark Russell, Budget Committee/ Community Member
- ✓ Agenda Review/Additions – Joint Operation Staff Report discussion
- ✓ President's Items & Correspondence – none.
- ✓ Request for Public Comments – none.

II. **Secretary's Report**

Secretary, Sue Ward

- ✓ April 16, 2026 Regular Board Meeting Minutes – These were emailed out to the Board for review in advance. **Motion made by Paula to accept Secretary's Report with revisions; Second by Mike; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, and Paula); Motion carried.**

III. **Treasurer's Report**

Treasurer, Brad Kahler

- ✓ Reviewed Current Reports - Reconciliation Report includes the Summary & Detail through 05/04/2026; Local Government Investment Group Account List thru 05/18/2026; US Bank Journal thru 05/19/2026; Monthly and Yearly Profit & Loss Statements for 2025-2026 thru 05/18/2026. **Motion made by Paula to accept Treasurer's Report as presented; Second by Sue; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, and Paula); Motion carried.** Sue signed the Reconciliation Report. Brad noted that there will likely be a resolution at the June Board Meeting regarding the Title 3 Grant money.

IV. **Operations Reports**

Andy Fischer, Tim Cramblit, Brad Kahler et al

✓ Various Items/Activities

- Andy – Reviewed the monthly Training Officer’s Report. (Attached)
- Tim – Reviewed monthly Operations Report. (Attached) SAM Registry Renewal, looking at some Fiscal & Driving Policies; potential grant writer did not work out.
- Lindsay – Advised of the December 2025 call where CCF&EMS assisted Cottage Grove, in which an 8-year-old girl bravely flagged down help on Hwy 58 for her family. She was recently honored as a hero, and CCF&EMS attended the celebration.
- Brad – JJ recruitment update – possible recruit from Salem may sit in on the Firefighter 1 Academy in case 1 of our 2 students drops out. The plan is for him to be here on Monday to do a ride-along with JJ & James. His tuition is completely paid for through another grant. 1231 is back in service.
- John - May 29th will be the date for the Pre-season HOAs Meetings with CCF&EMS and USFS.

V. **Unfinished Business**

All

- ✓ Public Meetings Policy – Current version vetoed by the Governor.
- ✓ Social Media & Networking Policy DRAFT review – pass until next meeting.
- ✓ Network Cameras/Switch – Good progress on this project.
- ✓ Cadet Policies/ Best Practices – pass until next meeting.

VI. **New Business**

All

- ✓ Joint Operation Staff Report review and discussion.
 - James presented prior to meeting, asking whether there were any major concerns in the memo. Our Board found none and further talks will be needed.

VII. **Good of the Order**

VIII. **Public Comments**

- ✓ None.

IX. **Confirm Next Meeting & Adjournment**

- ✓ The next Regular Board Meeting will be held on Thursday, June 18, 2026 @ 5:00 pm, preceded by the Budget Hearing @ 3:00 pm. **Motion made by Sue to adjourn the meeting; Second by Paula; no further Discussion; Vote unanimous (John, Mike, Sue, Brad, and Paula); Motion carried.** Meeting adjourned @ 6:24 pm.

John Gartland, President

File: Meeting Agenda
Secretary’s Report
Treasurer’s Reports
Training Officer’s Report – Training, Personnel, Calls
CCF Board Report – Operations, Grants
Joint Operations – Continuing Discussion – Staff Report