




# CENTRAL CASCADES FIRE & EMS

## *Regular Board Meeting Agenda*

February 15, 2024 @ 2:00 pm



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

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|---|---|---|
| I.  | <b>Opening of Meeting</b><br>✓ Call Meeting to Order<br>✓ Pledge of Allegiance<br>✓ Roll Call<br>✓ Agenda Review/Additions<br>✓ President’s Items and Correspondence  | President, John Gartland                |
| II.   | <b>Secretary’s Report</b><br>✓ November 16, 2023 - Regular Board Meeting Minutes  | Secretary, Sue Ward                     |
| III.  | <b>Treasurer’s Report</b><br>✓ Current Reports  | Treasurer, Brad Kahler                  |
| IV.   | <b>Operations Reports</b><br>✓ Various Items/Activities<br>✓ Community/Region Events <ul style="list-style-type: none"> <li>• Candlelighters - 02/25/2024 – See on attached WRR Event list and is on their website.</li> <li>• Crescent Lake Challenge – 03/03/2024 – per their website.</li> </ul> | Andy Fischer, Tim Cramblit, Brad Kahler |
| <div style="display: flex; justify-content: space-around; align-items: center;">  <div style="text-align: right;"> <a href="#">Results</a>    <a href="#">2023 Photo Gallery</a> </div> </div> |   |   |
| <p style="margin: 0; font-size: small;">We have been unable to secure grooming for the 2024 race so sadly we had to cancel it. We hope to resolve grooming and the race in 2025. Thank you for your support.</p>  |   |   |
| V.  | <b>Unfinished Business</b><br>✓ Public Use of District Facilities Policy Review – Work Session held today prior to this Board Meeting.  | All                                     |
| VI.   | <b>New Business</b>   | All                                     |
| VII.  | <b>Good of the Order</b>  |   |
| VIII.   | <b>Confirm Next Meeting and Adjournment</b>   |   |

The next Regular Board Meeting will be held Thursday, March 21, 2024 @ 2:00 pm, in the Central Cascades Fire & EMS District Community Service Center.