



CENTRAL CASCADES FIRE & EMS

Regular Board Meeting Agenda

October 17, 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
 - ✓ September 19, 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
 - Thrivent Action Team donation?

- V. **Unfinished Business** All
 - ✓ Public Use of District Facilities Policy status.
 - ✓ SDAO Self-Assessment – Public Meetings, Civil Rights
 - ✓ Best Practices/Insurance credit – SDAO Oregon Public Meetings Law training now available & OGEC (Oregon Government Ethics Commission) is holding training both online and in person, and is 2.5 hours.

- VI. **New Business** All
 - ✓ Amendment to Resolution 0620-24-1

- VII. **Good of the Order**

- VIII. **Public Comments**

- IX. **Confirm Next Meeting and Adjournment**

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