



# CENTRAL CASCADES FIRE & EMS

## Regular Board Meeting Agenda

September 19, 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
  - ✓ August 15, 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 status.
  - ✓ SDAO Self-Assessment – which policy to look at next?
  - ✓ Best Practices/Insurance credit – OR Public Meeting Laws training(s) now available. OGEC (Oregon Government Ethics Commission) is additionally holding training both online and in person, and is 2.5 hours.
  
- 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, October 17, 2024 @ 5:00 pm, in the Central Cascades Fire & EMS District Community Service Center.