

**Central Cascades Fire & EMS**  
**Regular Board Meeting**  
**Agenda**  
**May 20, 2010 @ 5:00 pm**

- |       |                                                                                                                                                                                                                                      |                                                                                     |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| I.    | Opening of Meeting<br>Call Meeting to Order<br>Roll Call<br>Agenda Review<br>Emergency Services 9-1-1 update<br>Presidents Correspondence:<br>-Various postings<br>-USPS correspondence                                              | President, Steve Stewart<br><br><br><br>Jeanine Dilley, Bob Bennett                 |
| II.   | Secretary's Report<br>April Board and Budget minutes                                                                                                                                                                                 | Secretary, Dick Carlson                                                             |
| III.  | Treasurer's Financial Report<br>Recent financial issues/concerns<br>May report                                                                                                                                                       | Treasurer, Nick Goevelinger                                                         |
| IV.   | Operations Report<br>Various items/activities<br>Equipment<br>Training, Recertification<br>Facility usage<br>EMS Report<br>COLVRT                                                                                                    | Chief, Tim Cramblit<br><br><br>Brad Kahler<br>Sally Carlson<br>"<br>Holly Henderson |
| V.    | Unfinished Business<br>Action Register<br>Annual event calendar<br>Regional Services Study Group<br>Air Life roster with Bill Gibbs<br>USPS/PRC Update<br>ASA Review<br>Chief's performance review summary<br>Legal Counsel Question | Dick Carlson<br>"<br>Tim<br>"<br>All<br>Steve<br>"<br>"                             |
| VI.   | New Business<br>Fire Chief's Annual Contract<br>KCAAC                                                                                                                                                                                | Dick<br>All                                                                         |
| VII.  | Good of the Order                                                                                                                                                                                                                    | All                                                                                 |
| VIII. | Schedule next meeting/Adjourn                                                                                                                                                                                                        |                                                                                     |