

**Central Cascades Fire & EMS  
Regular Board Meeting  
Agenda  
July 16, 2009 @ 5:00 pm**

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|-------|---|--|
| I.    | Opening of Meeting<br>Roll Call<br>Nomination of Slate of Officers<br>Election of Officers<br>Call Meeting to Order<br>Agenda Review<br>Presidents Correspondence:<br>-Board vacancy announcement<br>-Board election announcement<br>-Various postings<br>-Annual meeting Schedule<br>-Luna thank-you letter<br>-August County "Town Hall" meeting?<br>-Other | President, Steve Stewart<br><br>Bill Gibbs<br>Bill Gibbs<br>New President    |
| II.   | Secretary's Report<br>April Minutes   | Secretary, Dick Carlson  |
| III.  | Treasurer's Financial Report<br>Recent financial issues/activities  | Treasurer, Dick (Temporary)  |
| IV.   | Operations Report<br>Various items/activities (written report)<br>Equipment<br>Training<br>Facility usage<br>EMS Report<br>COLVRT   | Chief Cramblit<br><br><br><br>EMS Officer, Sally Carlson<br>to be determined |
| V.    | Unfinished Business<br>Action Register<br>NIMS training of Board Members<br>Regional Services Study Group<br>Policy/Procedure review, new members<br>Board training with SDAO in Bend   | Dick Carlson<br>Steve Stewart<br>Tim Cramblit, Dick Carlson<br>Dick Carlson  |
| VI.   | New Business  |  |
| VII.  | Good of the Order   |  |
| VIII. | Schedule next meeting/Adjourn   |  |