

**Central Cascades Fire & EMS
Regular Board Meeting
Agenda
October 15, 2009 @ 5:00 pm**

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|-------|---|---|
| I. | Opening of Meeting
Call Meeting to Order
Roll Call
Agenda Review
Presidents Correspondence:
-Various postings | President, Steve Stewart |
| II. | Secretary's Report
September Minutes | Secretary, Dick Carlson |
| III. | Treasurer's Financial Report
Recent financial issues/concerns | Treasurer, Dick Carlson |
| IV. | Operations Report
Various items/activities (written report)
Equipment
Training
Facility usage
EMS Report
COLVRT | Chief, Tim Cramblit

Deputy Chief, Brad Kahler
Tim Cramblit
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To be determined |
| V. | Unfinished Business
Action Register
Regional Services Study Group
Crescent RFPD latest developments
Eugene, Springfield, Rural Lane evaluation
Volunteer Recognition | Dick Carlson
Tim Cramblit, Dick Carlson
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Committee |
| VI. | New Business
Recall Petition and Status
SDAO Best practices questionnaire | Steve Stewart
Dick Carlson |
| VII. | Good of the Order | |
| VIII. | Schedule next meeting/Adjourn | |