

**Central Cascades Fire & EMS
Regular Board Meeting
Agenda
September 17, 2009 @ 5:00 pm**

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| I. | Opening of Meeting
Roll Call
Call Meeting to Order
Agenda Review
Presidents Correspondence:
-Joint meeting proposed
-Various postings
-Other | President, Steve Stewart |
| II. | Secretary's Report
August 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
-Volunteer breakfast appreciation | Chief, Tim Cramblit

Deputy Chief, Brad Kahler
Sally Carlson
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To be determined
Steve Stewart |
| V. | Unfinished Business
Action Register
NIMS training of Board Members
Regional Services Study Group
Community meetings/Activities
-generosity/thanks
Airlink memberships
Volunteer Recognition
Public announcements from Newspapers | Dick Carlson
Steve Stewart
Tim Cramblit, Dick Carlson
Steve Stewart

Brad Kahler
Committee
Dick Carlson |
| VI. | New Business
Crescent RFPD latest developments | Bill Gibbs, Dick Carlson |
| VII. | Good of the Order | |
| VIII. | Schedule next meeting/Adjourn | |

Created by: R.R. Carlson