**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

***DRAFT* MEETING AGENDA**

*JULY 19, 2023*

**CALL TO ORDER**

**APPROVAL OF MINUTES FROM 6/21//23**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD
	+ PROJECT PROGRESS, GENERAL – MIKE GODFREY
	+ ORDERING OWNER SUPPLIED EQUIPMENT IN PROCESS – NORM MICHAELS, MIKE GODFREY, CHIEF PLEWS, SAMANTHA WINNINGHAM
* BUDGET 22/23 FY – DAWN POZZANI
	+ FORMS FILED – THANK YOU DAWN!
* TRANSITION TO ADMINISTRATIVE ASSISTANT JENN WICKIZER AND BOOK KEEPER CHELSEA BAKER UPDATE
* GRANT FROM COUNTY $250,000 STATUS
* OSFM SUMMER STAFFING GRANT STATUS
	+ PERSONNEL
	+ PROJECTS

**NEW BUSINESS**

* FIRE DANGER STATUS
	+ OSFM SIGNS
* UMRFPD PERSONNEL REPRESENTING AT LANE COUNTY FAIR

**REPORTS**

* FINANCIAL REPORT – CHELSEA BAKER
	+ RESERVE ACCOUNT - TBA
	+ CHECKING ACCOUNT - TBA
* CHIEF’S REPORT
	+ ALARM REPORTS
	+ PERSONNEL ALARM RESPONSE
	+ PERSONNEL DRILL ATTENDANCE
	+ CHIEF’S HOURS IN JUNE **182**

**GOOD OF THE ORDER**

**ADJOURN**