**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**