**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

*August 16, 2023*

**CALL TO ORDER**

**APPROVAL OF MINUTES FROM 7/19//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
* TRANSITION TO BOOKKEEPING AGENCY UPDATE
* GRANT FROM COUNTY $250,000 STATUS
* OSFM SUMMER STAFFING GRANT STATUS
  + PERSONNEL
  + PROJECTS
* UPPERMCKENZIE.COM DOMAIN INFO UPDATE – MELANIE BRITE

**NEW BUSINESS**

* TRUCKS ANNUAL MAINTENANCE
* HOSE AND LADDER TESTING
* ISO EVALUATION
* FIRE DANGER STATUS
  + LOOKOUT FIRE
  + BEDROCK FIRE
  + SALMON FIRE
  + WILEY FIRE
* EMERGENCY PREPAREDNESS FAIR AT UMCC
* LABOR DAY CELEBRATION

**REPORTS**

* FINANCIAL REPORT
  + RESERVE ACCOUNT - $2,076,300.25
  + CHECKING ACCOUNT - $817,640.59
* CHIEF’S REPORT
  + ALARM REPORTS
  + PERSONNEL ALARM RESPONSE
  + PERSONNEL DRILL ATTENDANCE
  + CHIEF’S HOURS IN JULY (FIRST WEEK OFF) **133**

G**OOD OF THE ORDER**

**ADJOURN**