**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**