**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

**August 19th, 2024**

**Located at the Blue River Fire Station**

# CALL TO ORDER

# APPROVAL OF MINUTES FROM 6/17/24

# OLD BUSINESS

* Blue River Station Update
* OSFM Summer Grant

# NEW BUSINESS

* 2821 New Truck
* SCBAS

Agreement with McKenzie Fire for filling air bottles

* Board meeting location
* Oar Fire
* Out of district calls
* Water contract with Forest Service
* Letter for the state regarding the Audit

# REPORTS

* Chief’s Report
* Financial report-
* Reserve Account as of 8/13 - $1,176,865.42
* Checking Account as of 6/13– $332,808.07
* Admin Assist Report
* Personnel Alarm report (attached)
* Personnel Drill report (attached)
* Quarter report

# GOOD OF THE ORDER

# ADJOURN