**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

**June 17thth, 2024**

# CALL TO ORDER

# APPROVAL OF MINUTES FROM 5/20/24

* Adoption of 2024-2025 Budget

# OLD BUSINESS

* Blue River Station Update - Mike Godfrey
* Summer Grant
* Blue River Station #2 Grand opening
* Phone line for Blue River Fire Station
* EMT Class

# NEW BUSINESS

* 2821 New Truck
* Security System
* Grants
* Landscaping at Blue River Fire Station
* Elevate at Station 1

# REPORTS

* Financial report- from Melissa
* Reserve Account as of 6/14 - $1,172,941.63
* Checking Account as of 6/14–$501,375.12
* Chief’s Report
* Admin Assist Report
	+ Personnel Alarm report (attached)
	+ Personnel Drill report (attached)

# GOOD OF THE ORDER ADJOURN