**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

*BOARD OF DIRECTOR’S MEETING*

**AGENDA**

May 20, 2024 1900 hours

\*\*\*Note Change of Location to Blue River Fire Station 51742 Dexter Street, Blue River\*\*\*

Budget Hearing

* Review Proposed Budget FY 2024-2025
* Adopt 2024-2025 FY Budget

CALL TO ORDER

***Swearing in of New Fire Chief Joel Zeni***

PUBLIC COMMENT

* 3 minutes for comment by Public Guest in accordance with ORS 192.610

APPROVAL OF MINUTES FROM 4/15/24

OLD BUSINESS

* Blue River Station #2 “Soft Opening” Community Rebuild BBQ
* Summer OSFM upstaffing Grant – Jenn

NEW BUSINESS

* Equipment still needed on new fire truck 2821
* Landscaping at Blue River Fire Station
* Blue River Station #2 GRAND OPENING!!!
  + Sunday June 2 1400-1700
* Phone line for Blue River Fire Station

REPORTS

Financial report- from Melissa Swan

* Reserve Account
* Checking Account

Chiefs Report

* Personnel Alarm report
* Personnel Drill report

GOOD OF THE ORDER

ADJOURN