UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

DECEMBER 21, 2022 1900 hours

**MEETING AGENDA**

**CALL TO ORDER**

**RETIRE TO EXECUTIVE SESSION TO DISCUSS CHIEF’S ANNUAL EVALUATION**

**RE-CONVENE FROM EXECUTIVE SESSION TO REGULAR MEETING**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY
  + PROJECT PROGRESS – BIDS GOING OUT
* AFG GRANT FOR SCBA’S – NORM MICHAELS
  + IF DENIED, THOUGHTS ON ALTERNATIVE FUNDING
  + CURRENT SCBA’S MUST BE REPLACED

**NEW BUSINESS**

* ACCEPTANCE OF AMY OTOUPALIK’S RESIGNATION
* THANK YOU TO DAWN POZZANI FOR STEPPING IN AS A STOP-GAP
* RECRUITING FOR NEW PART TIME ADMINISTRATIVE ASSISTANT WILL START IMMEDIATELY
  + ADVERTISE, INTERVIEW AND HIRE AS SOON AS POSSIBLE
* FIRE CHIEF PLEWS ANNUAL PERFORMANCE REVIEW

**REPORTS**

FINANCIAL REPORT – DAWN POZZANI

* + RESERVE ACCOUNT - TBD
  + CHECKING ACCOUNT - TBD
  + DONATIVE ACCOUNT - CLOSED

CHIEF’S REPORT

* + ALARM REPORTS
    - PERSONNEL RESPONSE
    - DRILL ATTENDANCE
  + CHIEF HOURS
  + REQUEST FOR VACATION DECEMBER 22-JANUARY 3
    - 209.5 HOURS OVER .75FTE (OR ¾) TIME FOR THE YEAR NEEDS TO BE USED!

**GOOD OF THE ORDER**

**ADJOURN**