UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTOR’S MEETING

**MEETING AGENDA**

January 20th 2024

Located at the Blue River Fire Station

# CALL TO ORDER

# APPROVAL OF MINUTES FROM 12/16/24

# OLD BUSINESS

* Blue River Station Rebuild- last invoice have been paid
* Bank Switch – Oregon Pacific Bank Proposal
* Review Pay policy updated – Shane
* Annexation Update

# NEW BUSINESS

* Getting volunteers to respond
* Chiefs Vacation
* Training with Mckenzie
* Lucas Device

# REPORTS

Chief’s Report-

* Personnel Alarm report (attached)
* Personnel Drill report (attached)

**FINANCIAL REPORT**

* Reserve Account as of 1/16 - $1,089,641.96
* Checking Account as of 1/16 – $469,738.50

# GOOD OF THE ORDER

# ADJOURN