

**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT  
BOARD MEETING  
July 20, 2022**

**CALL TO ORDER**

Meeting called to order by Mike Godfrey at 7:00pm. Board members in attendance: Mike Godfrey, Shane Kamrath, Melanie Stanley Brite, Jennifer Zirkle and Steve Keable. Others in attendance: Chief Plews, Amy Otoupalik

**APPROVAL OF MINUTES**

June board meeting minutes read, Motion to approve made by Jennifer Z and seconded by Steve K. Unanimously approved

**OLD BUSINESS**

Blue River Fire Station update

Mike stated not much is happening right now but Pivot is supposed to get a cost estimate out by August 3<sup>rd</sup>.

Surplus Vehicles

Chief stated the Suburban has a new home in Coos Bay area. They will be paying \$500 and will pick it up from Station 1

2828 needs and alignment however the Chief stated when Nic took it out for a check today it died on him on the road. Will be towed to town.

Tender is leaking, Nic working on it.

**NEW BUSINESS**

Seasonal Fire Staffing Grant

Chief gave an update and things are going very well so far. Working on a big project list.

Bond Levy

Due August 19<sup>th</sup>

Covid Update

Chief gave update, we are seeing more patients than ever. We are well supplied with PPE

Project Sharing with the Clinic

Mike spoke about the feasibility of project sharing with the Clinic and the library, using the same GM/GC, but signing separate contracts. Mike will speak with Priscilla Oxley, and Val Rapp.

Mike feels we should get a lawyer involved.

Follow up for Board Training August 22 at Eagle Crest

Mike, Melanie, Jennifer, and Shane will be attending

**Financial Report** – Amy Otoupalik

Reserve           \$2,712,713.67

Checking        \$380,605.58

Donative        \$4,073.73

Motion made by Steve Keable to approve the June financial report, seconded by Melanie, unanimously approved.

Chief's Report - See Attached

Adjourn: 7:35pm