UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

 FEBRUARY 15, 2023

**MEETING AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

* Budget season calendar dates - Dawn Pozzani
* Blue River Fire Station Rebuild update – Mike Godfrey
	+ Bid for construction awarded
	+ Next steps
* Administrative Assistant process
* Annual Review of Pay Policy – Shane Kamrath and Dawn Pozzani
	+ Discussion of Chief’s hours

NEW BUSINESS

* Correcting Chief’s pay/W2 discrepancy
* 2819 factory recall of wheel studs
* New EMR Jose Ramirez-Solano
* MOU with USFS review

FINANCIAL REPORT – Dawn Pozzani

* Reserve
* Checking

CHIEF’S REPORT

* Alarm reports
* Personnel response
* Time

GOOD OF THE ORDER

ADJOURN