UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTOR’S MEETING

**MEETING AGENDA**

October 21st 2024

Located at the Blue River Fire Station

# CALL TO ORDER

# APPROVAL OF MINUTES FROM 9/16/24

# OLD BUSINESS

* Blue River Station Update- Mike
* OSFM Summer Grant update
* SCBAS
* Ore Fire/ Boulder Fire
* Audit Letter- has been finished and sent in
* Truck or Treat at the clinic- Jennifer Zirkle

# NEW BUSINESS

* Fire Prevention/ Staged Propane leak
* Department attended “We are Eagles night” at the school
* Transporting Patients in Rescue- very successful so far

# REPORTS

Chief’s Report-

* 3 New volunteers- Al, Chrystian and Rick
* Personnel Alarm report (attached)
* Personnel Drill report (attached)

Financial report-

* Reserve Account as of 10/16 - $1,089,614.34
* Checking Account as of 10/16– $266,187.08

# GOOD OF THE ORDER

# ADJOURN