**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

# BOARD OF DIRECTOR’S MEETING

**MEETING AGENDA**

February 21st, 2024

**CALL TO ORDER**

**APPROVAL OF MINUTES FROM 1/17/24**

# OLD BUSINESS

 BLUE RIVER STATION REBUILD o PROJECT PROGRESS, GENERAL – MIKE GODFREY

Plan to start operating out of station

Plan for an opening celebration

# NEW BUSINESS

* Tender grant submission
* Pagers
* Computers
* 2 grants, not 3
* SDAO conference – Jenn and Melanie
* New fire truck
* Old fire trucks – Orange and Red

# REPORTS

* FINANCIAL REPORT o RESERVE ACCOUNT - $1,165,137.26
* CHECKING ACCOUNT – $353,782.40
* CHIEF’S REPORT o ALARM REPORTS

G**OOD OF THE ORDER**

# ADJOURN