**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

*May 16, 2023*

**MEETING AGENDA**

**BUDGET HEARING**

**CALL TO ORDER**

**APPROVAL OF MINUTES FROM 4/19/23**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY
  + PROJECT PROGRESS
* BUDGET – DAWN POZZANI
  + REQUEST DISCUSSION ON INSURANCE RATE INCREASE FOR STATION 1

**NEW BUSINESS**

* WE HAVE BEEN AWARDED OSFM WILDLAND STAFFING UP GRANT - $35,000

**REPORTS**

* FINANCIAL REPORT – DAWN POZZANI
  + RESERVE ACCOUNT - TBA
  + CHECKING ACCOUNT - TBA
* CHIEF’S REPORT
  + ALARM REPORTS – 31 ALARMS
  + PERSONNEL ALARM RESPONSE
  + PERSONNEL DRILL ATTENDANCE
  + CHIEF’S HOURS **191.5** IN APRIL

**GOOD OF THE ORDER**

**ADJOURN**