**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**