**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

**September 15th, 2025 7:00pm**

**Located at the Blue River Fire Station**

**CALL TO ORDER**

# APPROVAL OF MINUTES FROM 8/18/25

# OLD BUSINESS:

* Forest Service Fires- sent in reimbursement
* Bank Move Over- reordered 2 credit cards
* Audit- working on last years

# NEW BUSINESS:

# REPORTS

Chief’s Report-

* Personnel Alarm report (attached)
* Personnel Drill report (attached)

**FINANCIAL REPORT- Dawnya Robinson**

Bank balances as of 9/10/25

Umpqua Bank

 Reserve- **$0.00**

 Checking- **$127,697.26**

Oregon Pacific Bank

 Money Market **$1,110,025.53**

Checking- **$159,538.39**

# GOOD OF THE ORDER

# ADJOURN