UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

OCTOBER 19, 2022 1900 hours

**MEETING AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY
  + PROJECT PROGRESS – WORK ON SITE
  + PIVOT MEETING REPORT
* SUMMER/SEASONAL FIREFIGHTER UPSTAFFING OSFM GRANT PROJECT
  + VERY SUCCESSFUL PROGRAM
  + ENDED OCTOBER 15
* LEVY – ANY INFO SHARING OR TASKS?
  + CHIEF CANNOT CONTRIBUTE TO PROMOTION

**NEW BUSINESS**

* SDAO BOARD TRAINING IN BEND
  + POSTING MINUTES AND AGENDA ON WEBPAGE GOING FORWARD
* OPEN BURNING POSTPONED UNTIL NOVEMBER 1, 2022
* GRANTS
  + FEMA – NORM MICHAELS
  + CEDRIC HAYDEN CRITICAL INFRASTRUCTURE
    - $200,000 AWARDED FOR STATION REBUILD AND EQUIPMENT REPLACEMENT
  + SDIS SAFETY AND SECURITY GRANT
    - LIGHTING, POSSIBLE FENCING/SECUREMENT OF APPARATUS, ADDITIONS TO EXISTING EXTERIOR SECURITY
  + OSFM STAFFING GRANT
    - NEED BOARD APPROVAL BEFORE APPLYING – SEE ATTACHED GUIDE
  + OSFM ENGINE PROGRAM
* SCHOOL FIRE PREVENTION PROGRAM
* APPARATUS PM
  + CHIEF’S TRUCK ANNUAL
  + 2811 ANNUAL
* TRAINING
  + AMY OFSOA CONFERENCE
  + SHAWN AND JESS @ OREGON EMS CONFERENCE
  + CPR ANNUAL CERT/RECERT DONE
  + NEW VOLUNTEERS

**REPORTS**

FINANCIAL REPORT – AMY OTOUPALIK

* + RESERVE ACCOUNT
  + CHECKING ACCOUNT
  + DONATIVE ACCOUNT

CHIEF’S REPORT

* + ALARM REPORTS
  + PERSONNEL RESPONSE
  + HOURS
    - CHIEF HOURS
    - AMY HOURS
    - SUMMER FIREFIGHTERS HOURS (FUNDED BY OSFM)

**GOOD OF THE ORDER**

**ADJOURN**