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**