UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

MARCH 15, 2023

**MEETING AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

***INTRODUCTION OF NEW ADMINISTRATIVE ASSISTANT:*** *FRANCESCA ANTON*

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY
  + PROJECT PROGRESS
* CHIEF’S IRA – DAWN POZZANI

**NEW BUSINESS**

* WELCOME FRANCESCA ANTON
  + HAS BEEN TRAINING WITH DAWN POZZANI AND WILL BE ON HER OWN SOON!
* BOARD SEATS 1 (SHANE), 4 (STEVE) AND 5 (JENNIFER) UP FOR ELECTION
  + FILING DATE 3/16
* AWARDS BANQUET 4/15
  + USING FUNDS FROM CLOSED

**REPORTS**

FINANCIAL REPORT – DAWN POZZANI

* + RESERVE ACCOUNT
  + CHECKING ACCOUNT

CHIEF’S REPORT

* + ALARM REPORTS
  + PERSONNEL RESPONSE
  + HOURS

**GOOD OF THE ORDER**

**ADJOURN**