UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

APRIL 19, 2023

**MEETING AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY
  + PROJECT PROGRESS
* 23/24 BUDGET UPDATE – DAWN POZZANI
* ADMIN ASSIST POSITION UPDATE
* ELECTION RESULTS
* COUNTY MONEY AVAILABLE TO CRITICAL INFRASTRUCTURE UPDATE – MELANIE BRITE
* THANK YOU TO DAWN IN LIEU OF PAY TABLED IN MARCH

**NEW BUSINESS**

* AWARDS BANQUET
  + FEEDBACK
* PAINTING ESTIMATE FOR MCKENZIE BRIDGE STATION
  + $7200 INCLUDING PREP, TRIM, DOORS, 3 COLORS
  + SUMMER 2023 PROJECT
* NEW TOILET – THANK YOU TO JOSE
* CLASS ACTION LAW SUIT AGAINST LANE ELECTRIC BECAUSE OF HFF
  + DEPOSITIONS STARTING

**REPORTS**

FINANCIAL REPORT – DAWN POZZANI

* + RESERVE ACCOUNT - TBA
  + CHECKING ACCOUNT - TBA

CHIEF’S REPORT

* + ALARM REPORTS – 23 ALARMS
    - PERSONNEL ALARM RESPONSE
    - PERSONNEL DRILL ATTENDANCE
  + CHIEF’S HOURS IN MARCH 157.5

**GOOD OF THE ORDER**

**ADJOURN**