UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT

BOARD MEETING

September 21, 2022

CALL TO ORDER

Meeting called to order by Mike Godfrey at 7pm. Board members in attendance: Mike

Godfrey, Melanie Stanley Brite, Jennifer Zirkle and Shane Kamrath, absent: Steve Keable . Others in attendance: Chief Plews, Norm Michaels, and Dawn Pozzani

APPROVAL OF MINUTES

July board minutes were resubmitted as well as August 17th board minutes which were read and a motion was made to approve the minutes by Melanie Stanley Brite and seconded by Jennifer Zirkle, unanimously approved

OLD BUSINESS

Blue River Station Progress-Mike Godfrey

Joel Zeni is going to use his equipment to clear the property site for the new station. He stated two vaults have been discovered on the site which may be old cesspools. Mike also referred to meeting with Pivot in August and understood we may be looking at about $97 per sq. ft. for the rebuild. Mike had a handout describing costs.

Norm mentioned the cost of the generator will be around $55,000, compressor $8-9,000.

Summer Seasonal Staffing Grant

Chief Plews stated the Volunteers have been completing nearly all the projects. We will have a handicap parking strip and other lines for parking. Inventory has been done for all EMS supplies. Driver training is happening with some Volunteers requesting to drive particular vehicles. See list of projects on agenda.

Levy

Mike asked what we should be doing at this point. Jennifer mentioned posting articles on social media and River Reflections are needed. Jennifer will speak with Katy Caulley about writing the articles and also Brenda Hamlow if she is interested. The write-ups could be posted at the store for those who don’t see the newspaper or have social media.

Budget Resolution – Dawn Pozzani

Dawn presented the 22-23 Resolution which had a typo and was amended. Melanie Stanley Brite made a motion to make the Resolution 22-23 #2 to amend the Resolution imposing the tax and the Resolution to amend the Resolution categorizing the tax. Jennifer Zirkle seconded, unanimously approved.

NEW BUSINESS

New Volunteers

Chief stated we have new Volunteers: Enrique Escheveria from Blue River, Chris Jones an out of district Volunteer and Taylor Wickizer from McKenzie Bridge.

Cedar Creek fire – we had Volunteers staffing the station when we had a “wind event” and two Volunteers went to the Cedar Creek fire to help assist overnight.

“Elemental” the movie about the Holiday Farm Fire and other 2020 fires will be showing at the Basketball Academy on September 30th. Melanie described it as “intense”.

Financial Report – Amy Otoupalik was unavailable to give report. The board members discussed, Reserve $2,712,759.75

Checking $284,630.89

Donative $4,073.73

Motion made to approve the August financial report, by Jennifer Zirkle, seconded by Melanie Stanly Brite, unanimously approved.

Chief’s Report - See Attached

Good of the order:

Adjourn: 7:50pm

Rev 10/20/22 ako