

**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT  
BOARD MEETING  
August 17, 2022**

**CALL TO ORDER**

Meeting called to order by Mike Godfrey at 6:57pm. Board members in attendance: Mike Godfrey, Melanie Stanley Brite, Jennifer Zirkle and Steve Keable. Others in attendance: Chief Plews, Amy Otoupalik, Dawn Pozzani, Norm Michaels

**APPROVAL OF MINUTES**

July board meeting minutes needed to be redone and will be presented at the September Board Meeting along with August Minutes.

**OLD BUSINESS**

Due to the Chief being Post-Op, Jennifer Z read the Chief's report aloud which covered the Old Business items

**NEW BUSINESS**

Levy

Norm stated the county wants a resolution from the board as they won't take the forms. Chief Plews asked if we could increase the levy amount as we have a gap in our funding for the new station. The question was asked about increasing from 50 cents per thousand to 75 cents per thousand. Norm stated it is now too late to do an increase. Dawn stated John Gray had mentioned property values may make up the difference.

Training

EMR class will be offered at Lane Fire Authority during the Fall.

Micro Grants

OSFM grant -Wildland training certification for Engine Boss and some PPE  
DPSST Grant – can be used for any training

**Financial Report** – Amy Otoupalik

Reserve	\$2,712,736.71
Checking	\$291,960.85
Donative	\$4,073.73

Motion made by Melanie to approve the July financial report, seconded by Jennifer, unanimously approved.

Norm asked about keeping a separate ledger for all "rebuild" expenses. Amy stated she has done that but will change the title from "Pivot Expenditures" to "General Rebuild Expenditures" in QuickBooks

Chief's Report - See Attached

Good of the order:

Melanie mentioned there may be some possible funds available for Infrastructure through Lane County. She also mentioned we may be able to use grant writer Stacy through McKenzie CDC.

Adjourn: 7:35pm