UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

NOVEMBER 16, 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
* LEVY
  + IT PASSED!!
  + PLOT OF LAND IN BLUE RIVER WHERE OLD FIRE STATION WAS
    - HAVE WE DECIDED WHAT WE WANT TO DO WITH IT?

**NEW BUSINESS**

* RESOLUTION TO CONTINUE THE BLUE RIVER STATION PROJECT
  + BUILDING COMMITTEE TO CONTINUE HAVING AUTHORITY TO MAKE DECISIONS
  + AUTHORIZATION ADVERTISEMENT
  + GOING OUT FOR BID ON BUILDING
* GRANTS
  + CEDRIC HAYDEN CRITICAL INFRASTRUCTURE
    - REPORT FROM COMMITTEE ON USE OF $200K
  + OSFM STAFFING GRANT
    - CLOSED
    - $2846.75 LEFT OVER, WILL ROLL INTO NEXT SUMMER GRANT
* EVALUATIONS IN DECEMBER
  + I DO AMY’S EVALUATION, FEEDBACK AND REPORT RESULTS TO THE BOARD
  + THE BOARD DOES MY EVALUATION AND GIVE FEEDBACK BASED ON RESULTS

**REPORTS**

FINANCIAL REPORT – AMY OTOUPALIK

* + RESERVE ACCOUNT - TBD
  + CHECKING ACCOUNT - TBD
  + DONATIVE ACCOUNT - CLOSED

CHIEF’S REPORT

* + ALARM REPORTS
  + PERSONNEL RESPONSE AND DRILL ATTENDANCE
  + HOURS
    - CHIEF HOURS 158.5
    - AMY HOURS 126
    - TOTAL SUMMER FIREFIGHTERS HOURS 1232.5 (FUNDED BY OSFM)
      * NOT INCLUDING 50 HOURS FOR PAYROLL AND ADMIN (AMY)

**GOOD OF THE ORDER**

**ADJOURN**