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**