**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

**May 19th, 2025 7:00pm**

**Located at the Blue River Fire Station**

**BUDGET HEARING**

* Review Proposed Budget FY 2025-2026
* Adopt 2025-2026 FY Budget

**CALL TO ORDER**

**PUBLIC COMMENT-**

* 10 minutes for comment by Public Guest in accordance with ORS 192.610

# APPROVAL OF MINUTES FROM 4/21/25

# OLD BUSINESS:

* Oregon Pacific Bank update -
* Annexation Update- Chief Joel Zeni

# NEW BUSINESS:

* Fire Contracts- total of $4,866.43
* Volunteer drill/call pay
* Budget schedule
* 2024 Audit
* Grants
* Summer Shifts

# REPORTS

Chief’s Report-

* Personnel Alarm report (attached)
* Personnel Drill report (attached)
* Quarter report (attached)

**FINANCIAL REPORT**

* Checking Account as of 5/13 $369,467.15
* Reserve Account as of 5/13 $1,100,242.41

# GOOD OF THE ORDER

# ADJOURN