UPPER MCKENZIE RFPD BOARD OF DIRECTOR’S MEETING

JANUARY 18, 2023 1900 hours

**MEETING AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

* BLUE RIVER STATION REBUILD – MIKE GODFREY

**NEW BUSINESS**

* ADMINISTRATIVE ASSISTANT HIRING PROCESS
* COMMUNITY INVOLVEMENT
  + FOOD PANTRY
  + DRIVEWAY/PROPERTY INSPECTIONS
  + ROAD TO RECOVERY EVENT

**REPORTS**

FINANCIAL REPORT – DAWN POZZANI

* + RESERVE ACCOUNT - TBD
  + CHECKING ACCOUNT - TBD

CHIEF’S REPORT

* + ALARM REPORTS
    - PERSONNEL RESPONSE
    - DRILL ATTENDANCE
  + CHIEF HOURS DECEMBER 22
  + S-420 CLASS FEB 6-10
  + ALARMS FOR THE YEAR

**GOOD OF THE ORDER**

**ADJOURN**