



# McKenzie Fire & Rescue

**Board Meeting**

**January 20, 2025**

**Call to Order & Introduction of Guests**

**Public Input**

**Minutes**

**Board Meeting**

**December 16, 2024**

**Financial Report**

**Chief's Report**

**Action Required**

**Unfinished Business**

**New Business**

- **Appoint Budget Officer**
- **Approve Budget Schedule**
- **Resolution #5 - Revision**
- **Policy Review: Chapter 1-6**

**Good of the Order**

- **Reminder: February Board Meeting Date**

**Upcoming dates**

- |                        |                                   |                          |
|------------------------|-----------------------------------|--------------------------|
| ✓ <b>Board Meeting</b> | <b>12:00 pm – Training Center</b> | <b>February 18, 2025</b> |
| ✓ <b>Banquet</b>       | <b>Training Center</b>            | <b>March 8, 2025</b>     |

Microsoft Teams meeting

Please call ahead if joining on your computer or mobile app (541-896-3311)