



# McKenzie Fire & Rescue

**Board Meeting**

**June 19, 2023**

**Call to Order & Introduction of Guests**

**Public Input**

**Open Budget Hearing**

- **Presentation of 2023-2024 Budget**
- **Review 2023-2024 Budget**
- **Call for Public Comment**
- **Motion to Accept 2023-2024 Budget**

**Close Budget Hearing**

**Minutes**

**Board Meeting**

**May 15, 2023**

**Financial Report**

**Chief's Report**

**Action Required**

- **Resolution #17 - Accepting Revenue and Authorizing Expenditures for the RoundHouse Foundation Grant, \$20,000**
- **Resolution #18 – Accepting Revenue and Authorizing Expenditures for the 2023 Oregon State Fire Marshals Capacity Grant, \$539,523**
- **Resolution #19 - Accepting Revenue and Authorizing Expenditures for the Oregon State Fire Marshals Community Wildfire Risk Reduction Grant, \$32,066**
- **Resolution #20 - Accepting Revenue and Authorizing Expenditures for Hurricane Ian Deployment, \$29,810**
- **Resolution #21 - Accepting Revenue and Authorizing Expenditures for the Department of Public Safety Standard & Training Grant, \$9,972**
- **Resolution #22 - Accepting Revenue and Authorizing Expenditures for the Department of Public Safety Standard & Training Grant, \$15,000**
- **Resolution #23 – Accepting Revenue and Authorizing Expenditures for the Surplus Sale of 2008 Ford F250 4x4, \$8,500**



# McKenzie Fire & Rescue

- **Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for 2022-2023**

## Unfinished Business

## New Business

- Elected Board Member
- Election of 2023-2024 Board Officer's

## Good of the Order

## Upcoming dates

✓ Brunch & BBQ	10 am & 6 pm – Training Center Volunteer Appreciation	July 12, 2023
✓ Board Meeting	12:00 pm Training Center	July 17, 2023

Microsoft Teams meeting

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