



McKenzie Fire & Rescue

Board Meeting

December 18, 2023

Call to Order & Introduction of Guests

Public Input

Minutes

Board Meeting

November 20, 2023

Financial Report

Chief's Report

Action Required

- **Resolution #6 – Accepting Revenue & Authorizing Expenditures for the SDAO Representative Cedric Hayden Infrastructure Grant, \$72,000**
- **Resolution #7 - Accepting Revenue & Authorizing Expenditures for the SDAO Safety & Security Grant, \$1,000**
- **Resolution #8 - Accepting Revenue & Authorizing Expenditures for the Lookout Conflagration, \$16,979**

Unfinished Business

New Business

- **February Meeting Date**

Good of the Order

Upcoming dates

✓ **Board Meeting**

12:00 pm Training Center

January 15, 2024

Microsoft Teams meeting

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