



McKenzie Fire & Rescue

Board Meeting

October 17, 2022

Call to Order & Introduction of Guests

Public Input

**Minutes
2022**

Board Meeting

September 19,

Financial Report

Chief's Report

Action Required

- **Resolution #5 – Accepting Revenue & Authorizing Expenditures for the Representative Cedric Hayden American Rescue Plan Act Grant, \$51,174**
- **Resolution #6 - Accepting Revenue & Authorizing Expenditures for the Dodge-Miller Conflagration, \$21,126**
- **Resolution #7 - Accepting Revenue & Authorizing Expenditures for the Rum Creek Conflagration, \$22,155**

Unfinished Business

- **Thanksgiving**

New Business

- **Chapter 7 Personnel – Callback Personnel**

Good of the Order

Upcoming dates

- **Board Meeting** **12:00 Training Center** **November 21, 2022**
- **Thanksgiving** **12:00-3:00, Training Center** **November 24, 2022**

Microsoft Teams meeting

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