



# McKenzie Fire & Rescue

**Board Meeting**

**January 16, 2023**

**Call to Order & Introduction of Guests**

**Public Input**

**Minutes**

**Board Meeting**

**December 19, 2022**

**Financial Report**

**Chief's Report**

**Action Required**

- **Appoint Budget Officer**
- **Approve Budget Schedule**
- **Resolution #10 – Accepting Revenue & Authorizing Expenses for the Assistance to Firefighters (AFG) Grant, \$47,619**
- **Resolution #11 - Accepting Revenue & Authorizing Expenses for the Double Creek Conflagration, \$36,773**

**Unfinished Business**

**New Business**

- **February Meeting Date**

**Good of the Order**

**Upcoming dates**

- |                          |                                   |                            |
|--------------------------|-----------------------------------|----------------------------|
| • <b>SDAO Conference</b> | <b>Sunriver, Oregon</b>           | <b>February 9-12, 2023</b> |
| • <b>Board Meeting</b>   | <b>12:00 p.m. Training Center</b> | <b>TBD February, 2023</b>  |
| • <b>Awards Banquet</b>  | <b>5:30 p.m. Training Center</b>  | <b>February 25, 2023</b>   |

Microsoft Teams meeting

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