



# McKenzie Fire & Rescue

**Board Meeting**

**January 17, 2022**

**Call to Order & Introduction of Guests**

**Public Input**

**Minutes**

**Board Meeting**

**December 20, 2021**

**Financial Report**

**Chief's Report**

**Action Required**

- Resolution #10 – Accepting Revenue and Authorizing Expenditures for the Jack Creek Conflagration, \$19,043
- Resolution #11 - Accepting Revenue and Authorizing Expenditures for the Grandview Conflagration, \$12,480
- Resolution #12 - Accepting Revenue and Authorizing Expenditures for the Middle Fork Conflagration, \$15,115
- Resolution #13 – Disaster Relief Logistics Center Exemption Resolution

**Unfinished Business**

**New Business**

- District Policies – Chapter 7 Updates
- Appoint Budget Officer
- Approve Budget Schedule
- 2020-2021 Audit Review

**Good of the Order**

**Upcoming dates**

◆ Board Meeting 12:00 – Training Center TBD

Microsoft Teams meeting

**Please call ahead if joining on your computer or mobile app (541-896-3311)  
Or call in (audio only)**

[+1 872-242-8892](tel:+18722428892) Phone Conference ID: 205 177 35#