



# McKenzie Fire & Rescue

**Board Meeting**

**February 21, 2023**

**Call to Order & Introduction of Guests**

**Public Input**

**Minutes**

**Board Meeting**

**January 16, 2022**

**Financial Report**

**Chief's Report**

**Action Required**

- **Appoint Budget Committee**
- **Resolution #12 – Accepting Revenue & Authorizing Expenses for Sturgill Conflagration, \$9,244**
- **Resolution #13 - Accepting Revenue & Authorizing Expenses for the Cedar Creek Conflagration, \$7,181**

**Unfinished Business**

**New Business**

- **Policy Discussion**

**Good of the Order**

**Upcoming dates**

- |                         |                                   |                          |
|-------------------------|-----------------------------------|--------------------------|
| • <b>Awards Banquet</b> | <b>5:30 p.m. Training Center</b>  | <b>February 25, 2023</b> |
| • <b>Board Meeting</b>  | <b>12:00 p.m. Training Center</b> | <b>March 20, 2023</b>    |

Microsoft Teams meeting

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