



McKenzie Fire & Rescue

Board Meeting

February 22, 2022

Call to Order & Introduction of Guests

Public Input

Audit Report, Alex Macomber, Audit Associate, RAS Group LLC (Virtual)

Minutes

Board Meeting

January 17, 2022

Financial Report

Chief's Report

Action Required

- Resolution #14 – Accepting Revenue and Authorizing Expenditures for the Sunset/Wrentham Pre-deployment, \$10,306
- Resolution #15 - Accepting Revenue and Authorizing Expenditures for the Bootleg Conflagration, \$43,347
- Resolution #16 - Accepting Revenue and Authorizing Expenditures for the Cougar Peak Conflagration, \$15,115
- Resolution #17 – Accepting Revenue and Authorizing Expenditures for the HB5006, 2020 Wildfire Lost Tax Revenue, \$125,353

Unfinished Business

New Business

- Appoint Budget Committee
- Disaster Relief Logistics Center RFP

Good of the Order

Upcoming dates

◆ Board Meeting 12:00 – Training Center March 21, 2022

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#