



# McKenzie Fire & Rescue

**Board Meeting**

**May 15, 2023**

**Call to Order & Introduction of Guests**

**2021-2022 Audit Report, Tracy Jones, RAS Group**

**Public Input**

**Minutes**

**Board Meeting**

**April 17, 2023**

**Financial Report**

**Chief's Report**

**Action Required**

- **Resolution #15 - Accepting Revenue & Authorizing Expenses for the OSFM Wildfire Staffing Grant, \$35,000**

**Unfinished Business**

- **Board Vacancy**

**New Business**

- **Audit**

**Good of the Order**

**Upcoming dates**

- |                         |                                   |                      |
|-------------------------|-----------------------------------|----------------------|
| • <b>Budget Hearing</b> | <b>12:00 p.m. Training Center</b> | <b>June 19, 2023</b> |
| • <b>Board Meeting</b>  | <b>Immediately Following</b>      | <b>June 19, 2023</b> |

Microsoft Teams meeting

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