



McKenzie Fire & Rescue

Board Meeting

May 20, 2024

Call to Order

Introduction of Guests

Public Input

Minutes

Budget Meeting

April 15, 2024

Board Meeting

April 15, 2024

Financial Report

Chief's Report

Action Required

- **Resolution #10 - Accepting Revenue & Authorizing Expenditures – Oregon State Fire Marshal Wildfire Staffing Grant, \$35,000**
- **Resolution #11 – Accepting Revenue & Authorizing Expenditures - Cedric Hayden American Rescue Plan Act (ARPA) Grant, \$7,954**

Unfinished Business

New Business

Good of the Order

Upcoming dates

✓ **Board Meeting**

12:00 pm – Training Center

June 17, 2024

Microsoft Teams meeting

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