



# McKenzie Fire & Rescue

**Board Meeting**

**January 15, 2024**

**Call to Order & Introduction of Guests**

**Public Input**

**Minutes**

**Board Meeting**

**December 18, 2023**

**Financial Report**

**Chief's Report**

**Action Required**

- **Appoint Budget Officer**
- **Approve Budget Schedule**
- **Resolution #9 – Accepting Revenue & Authorizing Expenditures for the Bensel & Smith Complex Conflagrations, \$30,428**

**Unfinished Business**

**New Business**

**Good of the Order**

- **February Meeting Date – Tuesday, February 20th**

**Upcoming dates**

- |                       |                          |                                    |
|-----------------------|--------------------------|------------------------------------|
| ✓ SDAO Conference     | Seaside, OR              | February 8-11 <sup>th</sup> , 2024 |
| ✓ Board Meeting       | 12:00 pm Training Center | Tuesday, February 20, 2024         |
| ✓ 2023 Awards Banquet | 5:00 pm, Training Center | Saturday, February 24, 2024        |

Microsoft Teams meeting

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