**Wamic Rural Fire Protection District**

**Board Meeting**

**Dec 16th, 2023**

**Call to order:**

**Minutes of last Board Meeting: Any corrections or additions. Vote to approve**

**Correspondence:**

**Treasurer’s Report:**

**Chief’s Report:**

**Status of vehicles in for repair, or for sale.**

**Other issues if any.**

**EMS:**

**Training:**

**Communications:**

**Safety:**

**Old Business:**

**Grants pending or open:**

Cares act-FEMA LABOR. ACTIVEOregon State Fire Marshall-

FEMA- building grant – Active

Generator Grant FEMA approved, waiting for delivery

New Staffing grant- Oregon Fire Marshal-Active

Wildfire Mitagation- Applied

**Bingo**

**Taxing District. Started in July and will meet again after the first of the year.**

**New Business**

**Audit: This year we will need to have a full audit. Who will be the auditing firm?**

**EMS Medical Director - NoCEMS**

**Other items open to discussion.**

**An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(A). Employment, Real Property (2) (F), Competitive commerce negotiations (2) (H), consult with counsel re: litigation (2)(N)(D) and (E). Discuss information regarding security of telecom systems and data transmission. Public Investment, Performance and/or employment of public officers.**