Wamic Rural Fire Protection District

Board Meeting

May 17th, 2025

**Please note the May meeting will be held at the Fire Station.**

**Call to order**:

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

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Vote

**Correspondence**:

**Treasurer’s Report**:

**Chief’s Report**:

Status of vehicles in for repair, or for sale.

Other issues if any.

**EMS**:

**Training: Every Monday**

**Communications**:

**Safety**:

**Old Business**:

Grants pending or open:

Oregon State Fire Marshall- active

FEMA- building grant – Active

Wildfire Mitigation- Approved

CWDG- active

EMS and fire coverage of the district

Preparedness for emergencies. High wind wildfire, Starlink, comms, evac routes,

communication with residents and visitors, (how do we get the word out and how

fast can we get the word out?

**New Business**

2025/2026 Budget

Tax committee

Insurance review. Based on information received from our agent and forward to

board members.

Other items open to discussion.

Adjourned

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.

Memorial Day Breakfast