

Wamic Rural Fire Protection District

Board Meeting

July 15th, 2023

Call to order:

Swear in new Board Members

Pause the meeting to elect officers

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

Correspondence:

Treasurer's Report:

Chief's Report:

Status of vehicles

Status of staffing: policy, pay and insurance.

Other issues if any.

EMS:

Training:

Communications:

Safety:

Old Business:

Grants pending or open:

Cares act-FEMA LABOR. ACTIVE

Oregon State Fire Marshall-

Staffing Grant. -ACTIVE

OSFM- Engine Grant- Applied

OSFM- training -Applied

USDA- building grant - Applied

SDAO- safety Grant - Applied

Generator Grant FEMA

Reader Board Grant- DHS

New Staffing grant- Oregon Fire Marshall

In the Q.

USDA FUNDS building

AFG- Staffing grants,

FRMA - safety Grant

Inflation reduction act - Building and equipment

Oregon Health Authority- Training EMS

New Business

Equipment removal at the station that is no longer in use.

Bingo

Rock Creek Station Lease, SDAO states we need to consult an attorney. A appt is set for June 12th at 10am in The Dalles. John and Larry W will attend with Andrew Meyers 541-296-6375 in The Dalles.

Taxing District. Should start in July, Bill and Kathy have volunteered for be on the committee. How should we advertise for committee members. Recruit anyone in the community who would wish to be on the committee.

Fund raising event for Labor Day

Re-Roof project for Community Center SOW