**Wamic Rural Fire Protection District**

**Board Meeting**

**Feb , 15th, 2025**

**Call to order:**

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

**1st**

**2nd**

**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?**

**Status of our fire hydrants,**

**Do we have a high speed mobile pump for filling tankers from any water source.**

**Should we post a preparedness statement on our digital platforms and the local paper?**

**New Business**

**Banking Issue from audit? Do we need to change with CC merger**

**Review of cleaning service. Do we increase salary and by how much.**

**1st**

**2nd**

**Vote**

**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 of pu**