**Wamic Rural Fire Protection District**

**Board Meeting**

**May 18th, 2024**

**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. ACTIVE Oregon State Fire Marshall-

FEMA- building grant – Active

New Staffing grant- Oregon Fire Marshal-Active

Wildfire Mitigation- Aproved

Generators waiting for install schedule

**District funding committee next meeting is May 16th at WCC 6PM**

**New Business:**

**Budget process for 24-25, first meeting was held on May 7th and the next meeting to approve the budget will be May 22nd at WCC 6PM**

**Take away from community meeting at the Grange**

**Coverage for the District, do we have a schedule for Board members and all volunteers to access or is one needed?**

**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.**

**After the Board Meeting, we need to discuss the upcoming Memorial Day fundraiser.**