**Wamic Rural Fire Protection District**

**Board Meeting**

**Dec 21st, 2024**

**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

New Staffing grant- Oregon Fire Marshal-Active

Wildfire Mitigation- Approved

CWDG- active

**EMS and fire coverage of the district**

**New Business:**

**ASA issue with county update**

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

**Fueling station lease update**

**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 public officers**