

Wamic Rural Fire Protection District

Board Meeting

April 20th 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- Applied

Generators

District funding committee

New Business:

Budget process for 24-25

Need to submit budget requirements

Budget committee members

Take away from community meeting at the Grange

Coverage for the District

Sensiba audit report

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.