



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA
May 13, 2021 @ 12:00 p.m.
Held at Rockford Station #1
4250 Barrett Drive

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
 - a. Meeting Minutes – April 8, 2021
 - b. Financial Report – Holly Glaze
 - i. Approval of May Bills
5. **PUBLIC COMMENTS**
6. **PUBLIC PRESENTATIONS**
7. **FIRE CHIEF REPORT - Chief Nickelsen**
 - a. Monthly Response Report
8. **CHIEF ADMINISTRATIVE OFFICER REPORT – Chief Kelly**
BUSINESS/FINANCIAL
 - a. ADP Update
 - b. NFIRS/EMS Software Update
 - c. Enterprise Zone: MCEDD renewal
 - d. Energy Resilience Planning Discussion
 - e. Policy Update
 - f. Resolution 2021-03: FY 2020/21 Supplemental Budget and Budget Amendment
 - g. Budget Overview
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT– Lesley Haskill**
12. **BOARD MEMBER COMMENTS**
13. **BOARD PRESIDENT COMMENTS**
14. **ADJOURN**

To promote physical social separation guidelines currently in place at the federal and state level, public attendance at Board meetings will be by teleconference only. Members of the public who wish to attend the Zoom meeting should do so by joining from your computer, tablet or smartphone at "www.westsidfire.com/governance". Or you can dial in using your phone to "1-253-215-8782" at the designated time and entering the meeting ID **812-1559-7483** access code "**025573**". Individuals who wish to attend the meeting but who do not have the ability to attend by computer or phone should contact the District Office Administrator at least forty-eight hours prior to the posted meeting time by email at doug.kelly@westsidfire.com. In person attendance will be limited per federal and state guidelines and social distancing measures will be practiced. The board packet is available on-line at www.westsidfire.com. Anyone needing accommodation to participate in the meeting must notify Doug Kelly at least 48 hours in advance of the meeting at 541-490-3324 or doug.kelly@westsidfire.com. West Side Fire District does not discriminate on the basis of disability status in the admission or access to treatment, employment or in its programs or activities.