



WEST SIDE FIRE DISTRICT  
BOARD MEETING AGENDA

September 21, 2023 @ 12:00 p.m.

Held at Fire Station #1  
4250 Barrett Dr

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
  - a. Meeting Minutes – August 17, 2023
  - b. Financial Report – HollyGlaze
    - i. Approval of September 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. Resolution No. 2023-02 Resolution Creating And Continuing a Capital Reserve Fund
  - b. Resolution No. 2023-03 Making 2023-2024 Budgeted Transfers
  - c. Oregon State Fire Marshal's Office Up-staffing Grant
  - d. 1935 Fire Engine/WAAAM Contract
  - e. WHA Insurance Claims: Apparatus bay door/Explorer Windshield
  - f. Umpqua Bank Signing Authority
  - g. Stonegate Firewise HOA Community Meeting
  - h. 2025 Levy Discussion
9. **OLD BUSINESS**
10. **NEW BUSINESS**
  - a. Move October and November Board meetings to second Thursday of the month
  - b. DPSST Office space
11. **LEGAL REPORT– Lesley Haskell**
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 "<https://us02web.zoom.us/j/81613222293?pwd=TlVMREd3b21Sa0NzVmVPRHV6dy9RQT09>". Or you can dial in using your phone to "1-253-215-8782 " at the designated time and entering the meeting ID 816-1322-2293 access code "524313". Anyone needing accommodation to participate or whom wish to attend the meeting but do not have the ability to attend by computer or phone should contact the District Office at least forty-eight hours prior to the posted meeting time at 541-386-1550. The board agenda is available on-line at [www.westsidefire.com](http://www.westsidefire.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.