



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

November 14, 2024 @ 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 – October 10, 2024
 - b. Financial Report – Holly Glaze
 - i. Approval of November 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. OSFM Office Engine Grant Modification Requests
 - b. OSFM Office 2024 Up-staffing Grant Final Report
 - c. DPSST Office Lease
 - d. Auditor Agreed Upon Procedures for 2023/24
 - e. Workers Comp SAIF Payroll Audit FY 23/24
 - f. Station 2 Front Parking Lot/Apron Repair
 - g. FF/EMT Hiring Dates
 - h. AFG Grant
 - i. Lifeflight AirMed/FireMed Renewal
 - j. 75th Anniversary Shirts/Hats
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT– Lesley Haskell**
 - a. Social Media Archiving discussion
12. **BOARD MEMBER COMMENTS**
13. **BOARD PRESIDENT COMMENTS**
14. **ADJOURN**

The meeting location is accessible to persons with disabilities. A request for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. Anyone needing accommodation to participate should contact the District Office at 541-386-1550. The Board agenda is available on-line at 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.