



WEST SIDE FIRE DISTRICT  
BOARD MEETING AGENDA

June 13, 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 – May 9, 2024
- b. Financial Report – Holly Glaze
  - i. Approval of June 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. FY 2024/2025 Budget Hearing and Public Comment; Resolution No. 2024-02
- b. OSFM Office Engine Grant
- c. DPSST Office Lease Contract
- d. Board Member Elections
- e. Levy Update
- f. FY 2023/2024 Overview

**9. Executive Session**

Pursuant to ORS 192.660(2)(i) the Board will go into Executive Session for "Performance Evaluations". Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- a. Submitted OSHA Proposed Rule letter

**12. LEGAL REPORT– Lesley Haskell**

- a. Ice Fountain Water District Contract
- b. Public Contracting Rules – Motion to set public hearing on July 11, 2024, for the purpose of taking comments on the District's draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements. The proposed Resolution will replace and update the District's current Public Contracting Rules and exemptions.

**13. BOARD MEMBER COMMENTS**

**14. BOARD PRESIDENT COMMENTS**

**15. 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](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.