



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

March 17, 2022 @ 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 – February 17, 2022
- b. Financial Report – Holly Glaze
 - i. Approval of March 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. Solar + Storage Project
- b. Ethics Board Policy
- c. Rescue Billing discussion
- d. Budget Schedule/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

12. LEGAL REPORT– Lesley Haskill

13. BOARD MEMBER COMMENTS

14. BOARD PRESIDENT COMMENTS

15. 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.westsidefire.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". 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. 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.