



WEST SIDE FIRE DISTRICT  
BOARD MEETING AGENDA

December 12, 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 – November 14, 2024
  - b. Financial Report – Holly Glaze
    - i. Approval of December 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. Auditor Agreed Upon Procedures for 2023/24
  - b. Station 2 Projects
  - c. Ambulance Service Area Plan
  - d. SAFER Grant Recruitment & Retention Coordinator Application
  - e. LifeFlight AirMed/FireMed Renewal
  - f. Board Policy: Public Meeting Rules
  - g. LOSAP Changes
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT– Lesley Haskell**
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](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.