



WEST SIDE FIRE DISTRICT  
BOARD MEETING AGENDA

March 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 – February 8, 2024
- b. Financial Report – HollyGlaze
  - i. Approval of March Bills

**5. PUBLIC COMMENTS**

**6. PUBLIC PRESENTATIONS**

**7. FIRE CHIEF REPORT – Chief Nickelsen**

- a. Monthly Response Report
- b. Rescue One Apparatus to Wy'East Fire District - March 4, 2024
- c. Five County Mutual Aid Agreement

**8. CHIEF ADMINISTRATIVE OFFICER REPORT – Chief Kelly  
BUSINESS/FINANCIAL**

- a. 911 CAD Discussion and Site Visits
- b. OSFM Office Up-staffing Grant for 2024 and Grants Received Review
- c. Levy Discussion
- d. City of Hood River Annexations payments
- e. Hood River County CWPP/NHMP
- f. Current FY Budget Overview
- g. 2024/2025 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 Haskell**

- a. Public Contracting Rules Update Packet

**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 "<https://us02web.zoom.us/j/81613222293?pwd=TIVMREd3b21Sa0NzVmVPRHV6dy9RQT09>". 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.