



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

October 10, 2024 @ 12:00 p.m.

Held at Fire Station #2
1185 Tucker Rd

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
 - a. Meeting Minutes – September 12, 2024
 - b. Financial Report – Holly Glaze
 - i. Approval of October 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 and Status
 - b. OSFM Office 2024 Up-staffing Grant
 - c. DPSST Office Lease Contract
 - d. Auditor Agreed Upon Procedures for 2023/24
 - e. Station 2 Projects
 - f. Hood River County Ambulance Service Area Committee
 - g. Dispatch CAD and Generator update
9. **OLD BUSINESS**
 - a. Public Open House: October 5th
10. **NEW BUSINESS**
 - a. Public Meetings Law training
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. 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.