



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

December 16, 2021 @ 12:00 p.m.

Held at Rockford Station #1
4250 Barrett Drive

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
 - a. Meeting Minutes – November 18, 2021
 - 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. Life Flight Network AirMed Renewal
 - b. Board Policy: Work Place Violence review
 - c. FF/EMT position
 - d. Volunteer Recruitment Planning
 - e. Budget Update/Review
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**

The meeting location is accessible to persons with disabilities. Anyone needing accommodation to participate in the meeting must notify Chief Kelly at least 48 hours in advance of the meeting at 541-386-1550 or doug.kelly@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.