



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

April 8, 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 – March 11, 2021
- b. Financial Report – Holly Glaze
 - i. Approval of April 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. ADP update and payroll changes
- b. NFIRS/EMS Software Update
- c. FY 2020/21 Appointment of Budget Officer - ORS 294.331
- d. FY 2020/21 Appointment of Budget Committee Members - ORS 294.414
- e. FY 2020/21 Resolution 2021-03 Transfer of Funds to Capital Reserve
- f. FY 2020/21 Levy funds and Seismic grants discussion
- g. FY 2020/21 Budget 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

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**". Individuals who wish to attend the meeting but who do not have the ability to attend by computer or phone should contact the District Office Administrator at least forty-eight hours prior to the posted meeting time by email at doug.kelly@westsidefire.com. In person attendance will be limited per federal and state guidelines and social distancing measures will be practiced. The board packet is available on-line at www.westsidefire.com. Anyone needing accommodation to participate in the meeting must notify Doug Kelly at least 48 hours in advance of the meeting at 541-490-3324 or doug.kelly@westsidefire.com. West Side Fire District does not discriminate based on disability status in the admission or access to treatment, employment or in its programs or activities.