



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA
March 11, 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 – February 11, 2021
- b. Financial Report – Holly Glaze
 - i. Approval of January 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. NFIRS/EMS Software Changes
- b. Policy Discussion
- c. Budget Discussion
- d. SDAO Internship Grant

9. OLD BUSINESS

- a. Safe Deposit Box

10. NEW BUSINESS

11. LEGAL REPORT– Lesley Haskill

12. BOARD MEMBER COMMENTS

13. BOARD PRESIDENT COMMENTS

14. 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 on the basis of disability status in the admission or access to treatment, employment or in its programs or activities.