

WEST SIDE RURAL FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

February 13, 2025 @ 12:00 p.m.

Held at Fire Station #1
4250 Barrett Dr, Hood River, OR 97031

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
 - a. Meeting minutes – January 9, 2024
 - b. Financial Report – Holly Glaze
 - i. Approval of February 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. Property & Casualty Insurance Refund
 - b. FY 2023/24 "Agreed Upon Procedures" Audit Completed
 - c. Station 2 Projects
 - d. FF/EMT Application process
 - e. SAFER Grant Application process
 - f. City of Hood River Annexation
 - g. Walmart Credit Cards
 - h. LUCAS Device
 - i. Current FY Budget Review
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT** – Lesley Haskell
12. **BOARD MEMBER COMMENTS**
13. **BOARD PRESIDENT COMMENTS**
14. **ADJOURN**

The meeting location is accessible to people with disabilities. A request for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours prior to the meeting. Anyone who needs accommodation to participate should contact the District Office at 541-386-1550. The Board agenda is available on-line at www.westsidedefire.com. The West Side Fire District does not discriminate based on disability status in admission or access to treatment, employment, or in its programs or activities.