



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

September 12, 2024 @ 12:00 p.m.

Held at Fire Station #1
4250 Barrett Dr

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA CHANGES**
4. **CONSENT AGENDA**
 - a. Meeting Minutes – August 8, 2024
 - b. Financial Report – Holly Glaze
 - i. Approval of September 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. Resolution No. 2024-04; RESOLUTION MAKING 2024-2025 BUDGETED TRANSFERS
 - b. OSFM Office Engine Grant
 - c. OSFM Office 2024 Up-staffing Grant
 - d. DPSST Office Lease Contract and Station Remodel
 - e. Board Policy: Loss Prevention Policy and Program
 - f. Future Board Training Topics
 - g. 911 Outage and Response
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. Public Open House: October 5th
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.