



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

November 18, 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 – October 21, 2021
 - b. Financial Report – Holly Glaze
 - i. Approval of November Bills
5. **PUBLIC COMMENTS**
6. **PUBLIC PRESENTATIONS**
7. **FIRE CHIEF REPORT - Chief Nickelsen**
 - a. Monthly Response Report
 - b. PPE: Helmets
8. **CHIEF ADMINISTRATIVE OFFICER REPORT – Chief Kelly**
BUSINESS/FINANCIAL
 - a. Payroll services
 - b. Board Policy: Work Place Violence review
 - c. 2020/2021 Audit
 - d. FF/EMT position
 - e. Life Flight Network AirMed Renewal
 - f. Volunteer Recruitment Planning
 - g. Annexations to the City of Hood River-Phase II is \$7,500 over 5 years (1,600/yr)
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. Change of board meeting dates discussion
11. **LEGAL REPORT– Lesley Haskill**
12. **BOARD MEMBER COMMENTS**
13. **BOARD PRESIDENT COMMENTS**
14. **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 541-388-1550 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.