

WEST SIDE RURAL FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

March 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 – February 13, 2025
 - b. Financial Report – Holly Glaze
 - i. Approval of March Bills
 - ii. Safe Place Checking
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. Station 2 Remodel and Recommendation to Award Contract
 - b. FF/EMT Process Update
 - c. City of Hood River Annexation Proposals
 - i. 3643 Lois Dr
 - ii. Two Lots off Frankton Rd
 - d. Current FY Budget Review
 - e. FY 2025/26 Budget Schedule/Overview
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT** – Lesley Haskell
12. **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.
13. **BOARD MEMBER COMMENTS**
14. **BOARD PRESIDENT COMMENTS**

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.westsidofire.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.