



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

July 21, 2022 @ 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. MeetingMinutes – June 16, 2022
 - b. Financial Report – Holly Glaze
 - i. Approval of July 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. **SECOND READING: NOTICE OF PROPOSED ORDINANCE ADOPTION**

Proposed Ordinance 2022-01: A public meeting of West Side Rural Fire Protection District, Hood River County, Oregon, will be held on July 21, 2022 at 12:00 pm. at West Side Fire Station #1, 4250 Barrett Drive, Hood River, Oregon. A proposed policy, ordinance and fee schedule to bill non-District residents for receiving services in unprotected areas and transportation corridors, as well as rescue and reach-and-treat services. The full text of the policy, ordinance and fee schedule is available at the District's office at 1185 Tucker Road, Hood River, Oregon, between the hours of 8 am and 4 pm Monday through Thursday.

 - i. Public Comments
 - ii. Board Discussion
 - b. Strategic Planning and Levy Discussion
 - c. Grant Applications: FEMA COVID-19 Funding and Fire House Subs
 - d. Seasonal Firefighter update
 - e. OSFM Defensible Space
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. Hood River County Fair
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 "[https://us02web.zoom.us/j/8161322293?](https://us02web.zoom.us/j/8161322293?pwd=TIVMREd3b21Sa0NzVmVPRHV6dy9RQT09)

[pwd=TIVMREd3b21Sa0NzVmVPRHV6dy9RQT09](https://us02web.zoom.us/j/8161322293?pwd=TIVMREd3b21Sa0NzVmVPRHV6dy9RQT09)". Or you can dial in using your phone to "1-253-215-8782 " at the designated time and entering the meeting ID 816-1322-2293 access code "524313". Anyone needing accommodation to participate or whom wish to attend the meeting but do not have the ability to attend by computer or phone should contact the District Office at least forty-eight hours prior to the posted meeting time 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.