# WEST SIDE RURAL FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA
August 14, 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. BOARD ELECTIONS**
**4. AGENDA CHANGES**
**5. CONSENT AGENDA**
- a. Meeting minutes – July 10, 2025
- b. Financial Report – Holly Glaze
  - i. Approval of August Bills

**6. PUBLIC COMMENTS**
**7. PUBLIC PRESENTATIONS**
**8. FIRE CHIEF REPORT** – Chief Nickelsen
- a. Monthly Response Report

**9. CHIEF ADMINISTRATIVE OFFICER REPORT** – Chief Kelly
BUSINESS/FINANCIAL

a. SDIS Best Practices Survey
b. Hood River County Fair
c. FY 2024/25 Audit
d. Station 2 Remodel Update
e. CAD/911 Project Manager
f. Conflagration Reimbursement
g. Annexation of 5330 Mitchell Point Dr.

**10. OLD BUSINESS**
**11. NEW BUSINESS**
**12. LEGAL REPORT** – Lesley Haskell
**13. BOARD MEMBER COMMENTS**
**14. BOARD PRESIDENT COMMENTS**
**15. 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.westsidefire.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.