



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

July 11, 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 – June 13, 2024
 - 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. DPSST Office Lease Contract
 - b. Board Member Elections
 - c. OSFM Office Engine Grant
 - e. 2024 Oregon Volunteer Fire Capacity Grant
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT– Lesley Haskell**
 - a. Public Contracting Rules – Public hearing on July 11, 2024, Resolution 2024-03, for the purpose of taking comments on the District’s draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements. The proposed Resolution will replace and update the District’s current Public Contracting Rules and exemptions.
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.