

# **WEST SIDE RURAL FIRE PROTECTION DISTRICT**

BOARD MEETING AGENDA  
January 8, 2026 @ 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. MEETING MINUTES** – December 11, 2025
- 5. FINANCIAL REPORT** – Holly Glaze
  - a. Approval of January Bills
- 6. PUBLIC COMMENTS**
- 7. PUBLIC PRESENTATIONS**
- 8. OPERATIONS/TRAINING REPORT** – Captain Adams
  - a. Monthly Response Report
  - b. Operations and/or Training Update
- 9. VOLUNTEER ASSOCIATION PRESIDENT REPORT** – Kim Durnez
- 10. FIRE CHIEF REPORT** – Chief Kelly
  - a. FY 2024/25 Audit Completed
  - b. Workers Compensation SAIF Audit
  - c. Station 2 Remodel Update
  - d. CAD Implementation Update/GIS Maps
  - e. MOU For CAD Updates
  - f. FY 2025/26 Mid-Year Budget Review
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. LEGAL REPORT** – Lesley Haskell
- 14. BOARD MEMBER COMMENTS**
- 15. BOARD PRESIDENT COMMENTS**
- 16. 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](http://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.