

# WEST SIDE RURAL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA

April 10, 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 – March 13, 2025
  - b. Financial Report – Holly Glaze
    - i. Approval of April 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. Ordinance No. 2025-01: Ordinance Limiting Paid Employees and Volunteers. Ordinance to repeal and replace prior ordinance placing limitations on persons permitted to serve on the Board of Directors as permitted by ORS 478.050. Copies of the proposed ordinance are available at the District office.
  - b. Oregon Department of Forestry Volunteer Capacity Grant Award
  - c. City of Hood River Annexation Payment
  - d. FY 2025/2026 Appointment of Budget Officer - ORS 294.331
  - e. FY 2025/2026 Appointment of Budget Committee Member - ORS 294.414
  - f. FY 2025/2026 Budget Calendar and Overview
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **LEGAL REPORT** – Lesley Haskell
12. **BOARD MEMBER COMMENTS**
13. **BOARD PRESIDENT COMMENTS**
14. **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.westsidedefire.com](http://www.westsidedefire.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.