

# WEST SIDE RURAL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA

May 8, 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 – April 10, 2025
  - b. Financial Report – Holly Glaze
    - i. Approval of May 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. New Staff member
  - b. City of Hood River Proposed Annexations
  - c. Declare salvage unit (Salvage 58) surplus property and authorize the Chief Administrative Officer to sell the property
  - d. Oregon Disaster Medical Team
  - e. OSFM Office Up-staffing Grant
  - f. FY 2024/2025 Budget 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.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.