



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

September 12, 2024 @ 12:00 p.m.

Held at Fire Station #1
4250 Barrett Dr

CALL TO ORDER

2. ROLL CALL

3. AGENDA CHANGES

4. CONSENT AGENDA

- a. Meeting Minutes – August 8, 2024
- b. Financial Report – Holly Glaze
 - i. Approval of September 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. Resolution No. 2024-04; RESOLUTION MAKING 2024-2025 BUDGETED TRANSFERS
- b. OSFM Office Engine Grant
- c. QUHO "Qhhkeg"4246"W r/uvchhkp i" I tcpv
- f0 DPSST Office Lease Contract and Station Remodel
- e. Dqctf"Rqnke {<"Nquu"Rtgxgpvkqp"Rqnke {"cpf"Rtqi tc o
- h0 Future Board Training Topics
- g. ;33"Qwvcig"cpf"Tgurqpug

;0 OLD BUSINESS

10. NEW BUSINESS

- a. Open House/Touch truck: October 5th

11. LEGAL REPORT– Lesley Haskell

12. BOARD MEMBER COMMENTS

13. BOARD PRESIDENT COMMENTS

14. ADJOURN