WEST SIDE RURAL FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA
December 11, 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. **MEETING MINUTES** – November 13, 2025
5. **FINANCIAL REPORT** – Holly Glaze
    a. Approval of December Bills
6. **PUBLIC COMMENTS**
7. **PUBLIC PRESENTATIONS**
8. **OPERATIONS/TRAINING REPORT** – Captain Adams
    a. Monthly Response Report
    b. Operations and/or Training Updates
9. **VOLUNTEER ASSOCIATION PRESIDENT REPORT** – Kim Durnez
10. **FIRE CHIEF REPORT** – Chief Kelly
    a. Resolution 2025-04, Making 2025-2026 Budgeted Transfers
    b. Audit Report FY 2024/2025
    c. LifeFlight Network Membership
    d. Active Threat Drill
    e. Station 2 Remodel Update
    f. Mitchell Point Property Annexation
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. 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.