



WEST SIDE FIRE DISTRICT
BOARD MEETING AGENDA

June 16, 2022 @ 12:00 p.m.

Held at Fire Station #1
4250 Barrett Dr

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA CHANGES

4. CONSENT AGENDA

- c0 MeetingMinutes – May 19, 2022
- d0 Financial Report – Holly Glaze
 - k0 Approval of June Bills

5. PUBLIC COMMENTS

6. PUBLIC PRESENTATIONS

7. FIRE CHIEF REPORT - Chief Nickelsen

- c0 Monthly Response Report

**8. CHIEF ADMINISTRATIVE OFFICER REPORT – Chief Kelly
BUSINESS/FINANCIAL**

- c0 FY 2022/23 Budget Hearing and Public Comment; Resolution No. 2022-01
- d0 P Q V K E G " Q H " R T Q R Q U G F " Q T F K P C P E G " C F Q R V K Q P < " R t q r q u g f " Q t f k p c p e g " 4 2 4 4 / 2 3 < C " u r g e k c n " r w d n k e " o g g v k p i " q h " Y g u v " U k f g " T w t c n " H k t g " R t q v g e v k q p " F k u v t k e v . " J q q f " T k x g t " E q w p v { . " Q t g i q p . " y k m n " d g " j g n f " q p " O c { " 5 3 . " 4 2 4 4 " c v " 3 4 < 2 2 " r o 0 " c v " Y g u v " U k f g " H k t g " U v c v k q p " % 3 : " 6 4 7 2 " D c t t g v " F t k x g . " J q q f " T k x g t . " Q t g i q p 0 " C " r t q r q u g f " r q n k e { . " q t f k p c p e g " c p f " h g g " u e j g f w n g " v q " d k n n " p q p / F k u v t k e v " t g u k f g p v u " h q t " t g e g k x k p i " u g t x k e g u " k p " w p r t q v g e v g f " c t g c u " c p f " v t c p u r q t v c v k q p " e q t t k f q t u . " c u " y g m n " c u " t g u e w g " c p f " t g c e j / c p f / v t g c v " u g t x k e g u " y k m n " d g " q p " v j g " c i g p f c 0 " V j g " h w n n " v g z v " q h " v j g " r q n k e { . " q t f k p c p e g " c p f " h g g " u e j g f w n g " k u " c x c k n c d n g " c v " v j g " F k u v t k e v 0 u " q h h k e g " c v " 3 3 : 7 " V w e m g t " T q c f . " J q q f " T k x g t . " Q t g i q p . " d g v y g g p " v j g " j q w t u " q h " : " c o " c p f " 6 " r o " O q p f c { " v j t q w i j " V j w t u f c { 0 " "
 - k0 Public Comments
 - kk0 Board Discussion
- e0 Strategic Planning and Levy Discussion
- f0 Grant Applications: OSFM Upstaffing and Office of Rural Health
- g0 Probationary Firefighter/EMT update

9. OLD BUSINESS

10. NEW BUSINESS

- c0 OFDDA and LOSAP Distribution

11. LEGAL REPORT– Lesley Haskill

12. BOARD MEMBER COMMENTS

To promote physical social separation guidelines currently in place at the federal and state level, public attendance at Board meetings will be by teleconference only. Members of the public who wish to attend the Zoom meeting should do so by joining from your computer, tablet or smartphone at "https://us02web.zoom.us/j/81613222293?pwd=TlVMREd3b21Sa0NzVmVPRHV6dy9RQT09". Or you can dial in using your phone to "1-253-215-8782 " at the

13. BOARD PRESIDENT COMMENTS

signing in by dialing and entering the meeting ID 816-1322-2293 access code "524313". Anyone needing accommodation to

participate or whom wish to attend the meeting but do not have the ability to attend by computer or phone should contact the District Office at least forty-eight hours prior to the posted meeting time at 541-386-1550. The board agenda is available on-line at www.westsidefire.com. West Side Fire District does not discriminate on the basis of disability status in the admission or access to treatment, employment, or in its programs or activities.