# BOARD OF DIRECTORS MEETING

March 17, 2022, at 6:00 pm

Four Corners Fire Station, 300 Cordon Rd NE, Station 1 Training Room

AGENDA

This meeting will also be available on ZOOM. You MUST pre-register if you would like to attend to attend this meeting on ZOOM, please use the following link:

<https://us02web.zoom.us/meeting/register/tZcpd-qgpjMvGNfgORGkj1dI3fYtIoZsURp7>

After registering, you will receive a confirmation email containing information about joining the meeting.

FLAG SALUTE:

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes February 17, 2022 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT:

 Secretary/Treasurer’s Report

 Brooks-Hopmere Community Plan

OLD BUSINESS:

 Board Policy Review Review & Action

 SDAO/SDIS Best Practices Information

NEW BUSINESS:

 Resolution 2022-03 Authorized Signers – Umpqua Bank Action

 Resolution 2022-04 401a Plan Amendment – Mission Square Action

Resolution 2022-05 Authorized Users – Oregon LGIP Action

 Capital Outlay Line of Credit Discussion/Action

 Finance Assistance – Merina & Co. Informational

 Election Precinct Data Informational

 SDAO Consultant – Administration & Finance Division Staffing Informational

 Fire Chief Annual Review & 2022 Goals Information/Acceptance

CHIEF’S REPORT:

 Annual Banquet/Awards

 BOD Photos

 FY2023 Budget Process

 New Hire Single Role, Firefighters, and Staffing

INDIVIDUAL/ORGANIZATIONAL INPUT:

 Special Presentations:

 Volunteer Firefighters Association:

 Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: April 21, 2022, 6:00 pm ZOOM & Brooks Fire Station #5 Training Room

ADJOURN REGULAR BOARD MEETING:

EXECUTIVE SESSION: ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

ADJOURN EXECUTIVE SESSION:

IF NEEDED, RE OPEN REGULAR BOARD MEETING:

ORS 192.630(5) (accommodations for persons with disabilities) and the federal Americans with Disabilities Act • Anita DeVilliers can be reached at 503-588-6526 to help a person in need of accommodation and will help in facilitating that accommodation.