



NEW BUSINESS:

Appointments for Board Vacancies	Action
Acceptance of Board Elections	Action
Resolution 2023-13 Local Option Levy	Action
Resolution 2023-14 Ambulance Remount (deferred)	Action
Resolution 2023-15 Surplus IT Equipment	Action
Resolution 2023-16 Surplus Patient Gurneys	Action
Resolution 2023-17 Surplus Forklift	Action
Resolution 2023-18 Supplemental Budget	Action
Resolution 2023-19 PERS Web Administrator	Action
Financial Policies	Action
Grant Policies	Action

CHIEF'S REPORT:

District Summer Picnic  
National Night Out Plans  
Keizer Fire District Collaboration  
Hiring Update

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: August 17th, 2023, 6:00 pm Brooks Fire Station #5 Training Room  
& ZOOM

ADJOURN BOARD MEETING: