# BOARD OF DIRECTORS MEETING

April 21, 2022, at 6:00 pm

Brooks Fire Station, 4960 Brooklake Rd NE, Training Room

AGENDA

This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:  <https://us02web.zoom.us/meeting/register/tZwkfuGhpjgsE9xWvTB232lTIPuyZPozghCd>

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 March 17, 2022 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT’S:

 Treasurer’s Report – District Financials

 Strategic Planning

 Community Involvement

OLD BUSINESS:

 SDAO Consultant Report – Administration Staffing Review/Acceptance

 Oak Grove Area Surplus Property Informational

NEW BUSINESS:

 2022 Standards of Cover Review Draft

 2021 Annual Report Informational

 Resolution 2022-06 Capital Outlay Line of Credit – Holman Capital Action

 Job Description – Financial Accounting Specialist Action

 Job Description – Staff Assistant Action

 FY 2022 Wage Resolution Amendment Action

 Upcoming Procurements Informational

CHIEF’S REPORT:

 Budget Process

 Used Ambulances Purchase

 Surgery Leave

INDIVIDUAL/ORGANIZATIONAL INPUT:

 Special Presentations:

 Volunteer Firefighters Association:

 Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: May 19, 2022, 6:00 pm ZOOM & Brooks Fire Station #5 Training Room

ADJOURN REGULAR BOARD MEETING:

EXECUTIVE SESSION:

ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURN EXECUTIVE SESSION: