



# AGENDA



## BOARD OF FIRE COMMISSIONER’S MEETING APRIL 8, 2024

REGULAR MEETING - BOARD OF FIRE COMMISSIONERS AT 08:00 (8:00 a.m.) MAIN STATION

COMMISSIONERS: SAM PATRICK, SANDRA WHITE, MIKE GOODWILLIE CHIEF BRENT ADAMS; SECRETARY CARMEN SUNDIN

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. EXECUTIVE SESSION
- D. APPROVAL OF THE MINUTES:
  - a. REGULAR BOFC MEETING OF MARCH 8, 2024
  - b. SPECIAL BOFC MEETING OF MARCH 22, 2024
- E. NEW BUSINESS
  - a. RESOLUTION 2024-02 SURPLUS EQUIPMENT
  - b. RESOLUTION 2024-03 EMS LEVY FOR AUGUST PRIMARY
- F. OLD BUSINESS
  - a. PUBLIC OUTREACH
    - i. VIDEOS, WEBSITE & NEWSLETTER
- G. SECRETARY’S REPORT/FINANCIALS
  - a. SECRETARY POSITION/CONTRACT

**b. MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL**

**APR EXPENDITURES:**

ACCTS PAYABLE	\$ 41,031.15
<u>PAYROLL</u>	<u>\$ 139,260.77</u>
TOTAL	\$ 180,291.92

**MAR ENDING FUND BALANCES:**

GENERAL FUND	\$ 309,315.00
EMS FUND	\$ 907,054.75
CAP PROJECTS	\$ 168,399.07
<u>UMPQUA BANK</u>	<u>\$ 188,288.94</u>
TOTAL	\$ 1,573,057.76

**c. APRIL FUND TRANSFER APPROVALS:**

a. TO UMPUA BANK-AP & PAYROLL:	GEN FUND	\$ 95,075.54
	<u>EMS FUND</u>	<u>\$ 85,216.38</u>
	TOTAL	\$ 180,291.92
b. TO CAPITAL PROJECTS FUND TRANSFER:	GEN FUND	\$ <b>8,500.00</b>

- H. CHIEF’S REPORT
- I. COMMUNICATIONS/CORRESPONDENCE
- J. COMMISSIONER’S REPORTS
- K. PUBLIC COMMENT
- L. ADJOURNMENT OF REGULAR MEETING
- M. WORKSHOP STATION 1 CONSTRUCTION/GRANT WITH FRANK KIRKBRIDE & BRIAN MORRIS.