

**GILLIAM COUNTY FIRE SERVICES
REGULAR MEETING AGENDA**

DATE: Monday December 13, 2021

TIME: 10:00 a.m.

PLACE: North Gilliam County Rural Fire Protection District

BOARD MEMBERS: Gary Bettencourt
Bobby Christensen
Kolton Boethin
Roger Lyda
Donald Jamieson

Call Meeting to Order:

Public Comment:

Minutes: Approve Sept 22, 2021 minutes.

Financial Report: Approve financial reports through December 9, 2021

Unfinished Business

1. IGA/ORS 190 Effective January 1, 2021
 - a. Set up new bank account and approve bank transfer to new account
 - b. LGIP Account
 - c. Set up bank signers
 - d. Choose budget committee (5 members of public) & Budget officer
 - e. Budget Calendar
2. Title/Insurance transfer for Fire Safety House

New Business:

1. Fire Services Coordinator's Report

Next Regular Meeting: To be determined at meeting

Adjournment

If necessary, Executive Session may be held in accordance with ORS 192.660 (2) (). As this is a regular meeting of Gilliam County Fire Services, other matters may be addressed as deemed appropriate by the Board of Directors.

Agenda Posted at:

**North Gilliam County Rural Fire Protection District
South Gilliam County Emergency Services Building
Arlington Post Office
North and South Gilliam County RFPD Websites**

Laci Olsen is inviting you to a scheduled Zoom meeting.

Topic: Gilliam County Fire Services Board Meeting

Time: Dec 13, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83977361684?pwd=OGtRaFQ1YWZscWdSVzRxaWNYcEk1QT09>

Meeting ID: 839 7736 1684

Passcode: 823145

One tap mobile

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+16699006833,,83977361684#,,, *823145# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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