



# Regular Meeting Agenda 6-20-2022 Station 1 @ 7pm

## Meeting Opens

- Call to order
- Roll call
- Additions to agenda
- Approval of minutes

## Special

- Budget Hearing
- Public comments regarding Budget hearing
- Election of Board Officers

## Informational

- Communications-Randi Brock
- Financial Report-Bob Jones
- Deputy Fire Chief's report-Mike Traut

## Unfinished Business

- Policy review (Sisters Department example)
- Obtaining a letter of intent to purchase for 6201
- Potential purchase of Evans Valley 4x4 ambulance
- Mercy helicopter for Jamboree

## New Business

- Breakfast fundraiser pros/cons discussion
- Fire protection contracts
- 5<sup>th</sup> Tuesday social function
- Apparatus tire chains
- OSFM grant for increased staffing

