

**GILLIAM COUNTY FIRE SERVICES  
BOARD MEETING AGENDA**

**DATE:** May 8<sup>th</sup> 2023

**TIME:** 6 pm Budget Hearing / Board Meeting to follow

**PLACE:** North Gilliam County RFPD – 1500 Railroad Ave. Arlington, Oregon 97812

**BOARD MEMBERS:** Gary Bettencourt-Chair  
Mark Davidson  
Roger Lyda  
Donald Jamieson  
Kolton Boethin

Casey Zellars, Operations Chief-GCFS

**Meeting called to order:**

**Executive Session open in accordance with ORS 192.660(2)(i):** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member.

**Close Executive Session:**

**Budget Hearing Called to order:**

**Public Comment:** Open for public comment

**Adjourn Budget Hearing:**

**Regular Board Meeting Called to order:**

**Public comment:**

**Minutes:** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. GCFS Vehicle Purchase- Update on state bid process, Source well

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**New Business:**

1. Approve a spending budget for Operations Chief without board approval, Authorize Board Chair to approve spending up to that budget limit.
2. Increase visa Limit to \$5000.00
3. Motion to approve 2 board members to authorize temporary increase of Visa.
4. OWL Camera Purchase approval
5. Fire Resiliency Coordinator- Project Update
6. OSFM Grant update, new award to extend Fire Resiliency coordinator 2 more years
  - a. Motion to approve acceptance, approve Chair to sign when IGA is sent.
7. Travel reimbursement for OSFM Symposium- Casey Zellars Mileage.
8. Annual GCFS Report
9. Last Meeting until September TBD

**Next Regular Meeting:** TBD

**Adjournment:**

**Agenda Posted at:**

**North Gilliam County RFPD  
South Gilliam County RFPD  
Arlington Post Office**

**Virtual Option**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09>

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**