**GILLIAM COUNTY FIRE SERVICES**

**BOARD MEETING AGENDA**

**DATE: Monday March 11th, 2022**

**TIME: 5:00 PM**

**PLACE: North Gilliam County Rural Fire Protection District**

**Board Members**: Gary Bettencourt, Kolton Boethin, Roger Lyda,

Mark Davidson, Dustan Hall

Staff- Casey Zellars, Fire Services Operations Chief

**Meeting Called to order**:

**Public Comment:** Open for public comment

**Minutes: ­** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. Contract for Book Keeping- Shannon Coppock
2. Fire Prevention Trailer- Update Casey Zellars
3. Annual Audit Completed.

**New Business:**

1. Approval of Budget Calendar
2. Discussion of relief book keeper for Shannon.
3. Discuss signers of Checks, add signers Donald no longer on board, New Condon Rep is Dustan Hall
4. Approval of Replacement of Tonneau cover $2500.00

**Next Regular/Budget Committee Meeting:** May 6th 2024- 6pm South Gilliam Co.RFPD

**Adjournment**

**GCFS is inviting you to a scheduled Zoom meeting.**

**Topic: GCFS's Board Meeting**

**Time: Mar 11, 2024 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09&omn=82772950164**](https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09&omn=82772950164)

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**

**Agenda Posted at:**

**North Gilliam County RFPD**

**South Gilliam County RFPD**

**Arlington Post Office**