**GILLIAM COUNTY FIRE SERVICES**

**BOARD MEETING AGENDA**

**DATE: Monday October 21, 2024**

**TIME: 5:30 PM**

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

**Board Members**: Gary Bettencourt, Joe Patnode, 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. Public Contracting Policy update- Gary Bettencourt
	1. Adopt Oregon State Policy for Contracting
2. Bank of EO Check Signers- need updated signature cards at the Bank, signature cards are at the bank in Condon-

**New Business:**

1. Joe Patnode- New North Giliam Fire Representative to the GCFS Board
2. Barnett & Moro Annual Audit fee increase- Shannon Coppock
3. GCFS pick up maintenance needs
	1. Full Transmission Service
	2. Suspension- Shocks
	3. Fuel System Service- Injectors, pump ect.
	4. Over all inspection of drivetrain
	5. Estimate for basic inspection and full services at Auto Clinic in Pendleton is $1000.00

This does not include any parts that needs replaced.

1. Summer update of Fires in the area.
2. Community Wildfire Risk Reduction- update (Fairwinds)
3. Payroll Direct Deposit Discussion

**Next Regular:** TBD

**Adjournment**

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

**Topic: GCFS's Board Meeting**

**Time: October 21, 2024 @ 5:30 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**

**Gilliam County Fire Services Website**