

**GILLIAM COUNTY FIRE SERVICES**  
**MEETING MINUTES – JANUARY 3, 2022**

The Budget Committee Hearing was called to order at 7:05pm by chairman Bobby Christensen. Other members present were Gary Bettencourt, and Roger Lyda.

Guests: Fire Services Coordinator: Laci Olsen, Henry Thuener, Doug Wilson, Marta Mikkalo, Paul Bates, and Tammie Birkeland.

Elect officers- Doug Wilson made a motion to make Marta Mikkalo the Budget Committee Chairman. Paul Bates seconded the motion. The motion carried unanimously.

Marta Mikkalo nominated Tammie Birkeland as the budget committee secretary. Bobby Christensen seconded the motion. The motion carried unanimously. It was asked that Laci Olsen do the secretary duties for Tammie. Laci Olsen accepted.

Tammie Birkeland made a motion to approve the budget with changes made by the budget committee. Henry Thuener seconded the motion. The motion carried unanimously.

The budget committee was dismissed and regular Gilliam County Fire Services Board meeting began.

**Public Comment:** None

**Minutes:** Gary Bettencourt made motion to approve the minutes from December 30, 2021. Roger Lyda seconded the motion. The motion carried unanimously.

**Financial Report:** None

**Unfinished Business:**

1. Update about ORS 190- No changes since December 30, 2021 meeting.

**New Business:**

The board was presented with the job description changes that were made at the December 30, 2021 meeting. Some grammatical errors were corrected during the discussion.

Gary Bettencourt made a motion to approve the job description. Roger Lyda seconded the motion. The motion carried unanimously.

Laci Olsen offered to keep an eye on Gilliam County Fire Services emails in the interim until a new coordinator was hired and assist as her schedule allows. The board was in favor and asked that Laci track her time that she works on things for Fire Services.

The board made the decision to keep the job position open until filled.

Next Meeting January 24, 2022 at 10am in Condon.

The meeting was adjourned at 7:37pm

Respectfully Submitted

Laci Olsen

Gilliam County Fire Services Coordinator

DRAFT