**GILLIAM COUNTY FIRE SERVICES**

**BOARD MEETING AGENDA**

**DATE: Monday October 23, 2023**

**TIME: TBD**

**PLACE: North Gilliam County RFPD or Zoom option**

**Board Members**: Gary Bettencourt, Mark Davidson, Kolton Boethin

Roger Lyda, Donald Jamieson

Casey Zellars, Operations Chief-GCFS

**Meeting Called to order**:

**Public Comment:** Open for public comment

**Minutes: ­** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. Additional funding from North Fire- $20,000 additional annually

**New Business:**

1. Contract with Shannon on Bookkeeping
2. LGIP Account for OSFM Grant funding the Community Wildfire Risk Reduction position (Shannon)
3. Audit- Financials sent to Barnett & Moro
4. Summer Update/Review

**Next Regular Meeting:** TBD

**Adjournment**