GILLIAM COUNTY FIRE SERVICES

MEETING MINUTES – JANUARY 24, 2022

Members Present: Donald Jamieson, Gary Bettencourt, Kolton Boethin

Guests: Shannon Coppock, bookkeeper

The budget hearing was called to order at 10:00 by Donald Jamieson

The budget was approved by the Gilliam County Fire Services Board.

The budget hearing was adjourned.

Public Comment: None

<u>Minutes:</u> Gary Bettencourt made motion to approve the minutes from January 3, 2022. Kolton Bothein seconded the motion. The motion carried unanimously.

Financial Report: None

Unfinished Business:

- 1. Update about ORS 190.085 Gilliam County Fire Services needs to get a BIN and SSN for the new entity and will need to set up an LGIP account.
- 2. At this time there have been two applications for the Fire Services Coordinator's job.

New Business:

- **1.** Gary Bettencourt reported that the Fire Services pickup has been taken to Condon. It has been serviced and is stored at the Fair Grounds in Condon.
- 2. Laci Olsen will be paid through the January 6[,] 2022 plus vacation time

The next regular meeting will be March 14, 2022 in Condon at 10:00 a.m..

The meeting was adjourned at 10:15 a.m.

Respectfully Submitted

Shannon Coppock

Gilliam County Fire Services Bookkeeper