SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT

NO. VI-301

REGULAR MEETING AGENDA

DATE: Thursday February, 2024

TIME: 6:00 p.m.

PLACE: **South Gilliam County Emergency Services Building**

Call Regular Meeting to Order:

Public Comment:

Minutes: Approve **December Regular Meeting Minutes**

Financials: **Approve 2023-2024 financials through February 8, 2024.**

Unfinished Business:

1. Contract with City of Condon
2. SAR agreement with Sheriff’s Office
3. Dispatch issues
4. OSFM Tender Update

New Business:

1. Wy’ East Truck
2. Engagement letter with Local Government Law Group
3. Financial Review

Misc:

1. Fire Chief’s Report
2. Fire Services Coordinator’s Report
3. Executive Secretary Report

Director Comments:

Next Regular Meeting: February 8, 2024

Adjournment

As this is a regular meeting of the South Gilliam County Rural Fire Protection District, other matters may be addressed as deemed appropriate by the Board of Directors.

Agendas Posted: Condon Post Office, Bank of Eastern Oregon –Condon, South Gilliam County Emergency Services Building, Gilliam County Fire Services Website

South Gilliam County Rural Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting   
<https://us06web.zoom.us/j/88526928919?pwd=Gvw8nMKb6ZVDjYB7Q7iJCfrwrbIcpS.1>

Meeting ID: 885 2692 8919   
Passcode: 051499

Dial by your location   
  
• +1 253 215 8782 US (Tacoma)

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