

Fire Chiefs' Report – Chief Holsey

1. ASA Agreement Update
2. Assistant Chief Hiring Process
 - a. Give Fire Chief the authority to hire immediately once scoring has been completed by Director Gibson (with ratification at regular February meeting).
 - b. Have a special board meeting on Wednesday, January 22nd at 9am to approve the hiring of the Assistant Chief.

Assistant Chief's Report - Chief Holsey

1. Community Service Recap
 - a. Lunches at the Castle - Cyndi

Volunteer Report

Grady Tift

1. Update(s) on Volunteer Association meeting? (Rick, if Grady is unavailable)

Comments from Directors

Executive Session (if needed)

192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. **OR**
192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer(s) of any public body, a public officer, employee or staff member who does not request an open hearing.

Upcoming Meetings and Events of interest

Col County Vol Assoc Quarterly Meeting	January 13 th
AC Interviews	January 17 th
SDAO Conference	February 6-9th
Board Workshop	February 12th
Board Meeting	February 12th

Topic(s): _____

Workshop Board Meeting Agenda

1. Jeff Griffin, WHA Insurance presentation



Clatskanie Rural Fire Protection District

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Wednesday, January 8, 2025

Regular Board Meeting Agenda

Call to Order / Pledge of Allegiance

Board Business:

1. Roll call of Directors
2. Official welcome of Chief Holsey

Comments from Visitors (allowed three minutes each.)

None Scheduled.

Consent Agenda

1. Approval of Previous Meeting Minutes (No Minutes)
2. Approval of Financial Reports as presented.
3. Approval of Check Sequences, credit card, and Totals (see check approval letter)
*20736 through 20804 dated 12/12/24 through 1/8/25 for a total amount of **\$211,856.39.***
*Direct Deposit Payroll & Auto Pay Totals dated 12/12/24 through 1/8/25 for a total amount of **\$213,638.02***
Credit Card Statement(s) – None for review currently.

Old Business

1. Quincy Station – sign replacement project
2. Main Station
 - a. Generator – Initial Service Call - \$1800 (waiting on quote to fix)
 - Possible replacement may have to be considered.
 - b. HVAC System - \$2800
 - c. Update on Emergency Fuel Tank project - Rick
3. Discuss/Approve MOU with Union

New Business

1. Discuss/Approve purchase of fire operations vehicle
2. BPA Line Rebuild Project – has been sent to the attorney.