

**GILLIAM COUNTY FIRE SERVICES
REGULAR MEETING AGENDA**

DATE: Thursday March 5 2020

TIME: 9:30 a.m.

PLACE: South Gilliam County Emergency Services Building, Condon, OR

BOARD MEMBERS: Gary Bettencourt
Bobby Christensen
Larry Eubanks
Roger Lyda
Donald Jamieson

Call Meeting to Order:

Minutes: Approve September 23, 2019 minutes.

Financial Report: Approve financial reports from July through March 26.

Unfinished Business

1. Medical Insurance set contribution / Options
2. Pension/401k Contribution Review
3. Fire Safety House siding
4. MOA

New Business:

1. 2019-2020 Budget
2. 6 Month Review Results
3. Fire Services Coordinator's Report
4. Vacation Approval

Next Regular Meeting: September 2020

Adjournment

If necessary, Executive Session may be held in accordance with ORS 192.660 (2) (). As this is a regular meeting of Gilliam County Fire Services, other matters may be addressed as deemed appropriate by the Board of Directors.

Agenda Posted at:

**North Gilliam County Rural Fire Protection District
South Gilliam County Emergency Services Building
Arlington Post Office**

