

**GILLIAM COUNTY FIRE SERVICES  
REGULAR MEETING AGENDA**

**DATE: Monday January 3, 2021**

**TIME: 7:00 p.m.**

**PLACE: South Gilliam County Rural Fire Protection District**

**BOARD MEMBERS:** Gary Bettencourt  
Bobby Christensen  
Kolton Boethin  
Roger Lyda  
Donald Jamieson

**Call Meeting to Order:**

**Election of officers for budget committee:**

**Budget Committee**

**Public Comment:**

**Minutes:** Approve Sept 22, 2021 minutes.

**Financial Report:** Approve financial reports through December 9, 2021

**Unfinished Business**

1. IGA/ORS 190 Effective January 1, 2021
  - a. Set up new bank account and approve bank transfer to new account
  - b. LGIP Account
  - c. Set up bank signers
  - d. Choose budget committee (5 members of public) & Budget officer
  - e. Budget Calendar
2. Title/Insurance transfer for Fire Safety House

**New Business:**

1. Fire Services Coordinator's Report

**Next Regular Meeting:** To be determined at meeting

**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  
North and South Gilliam County RFPD Websites**

**Laci Olsen is inviting you to a scheduled Zoom meeting.**

**Topic: Gilliam County Fire Services Board Meeting  
Time: Dec 13, 2021 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83977361684?pwd=OGtRaFQ1YWZscWdSVzRxaWNYcEk1QT09>**

**Meeting ID: 839 7736 1684**

**Passcode: 823145**

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**+1 669 900 6833 US (San Jose)**

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