

MEETING AGENDA July 11, 2022

**(2nd Monday of every month) 1800hrs (6pm)**

**Join in person or on zoom**

\*Board may go into Executive Session per ORS 192.660 as needed\*

* **Call to Order**
* **Roll call**
* **Changes to Agenda**
* **Public Comment**
* **Approval of June 13th Board Meeting Minutes**
* **Approval of the May 19th Budget Committee minutes**
* **Treasurer’s Report**
* **Bills**
* **Correspondence**
* **Monthly review of board policies**
* **Call response**
* **Old Business**
	+ Strategic Plan
		- Financial outlook
		- Staffing plan
	+ Volunteer housing
		- Executive session per ORS 192.660(e) “to conduct deliberations with persons designated by the governing body to negotiate real property transactions”
	+ Health insurance
	+ Banking changes
* **New Business**
	+ Seismic Rehabilitation Grant
		- Request for Qualifications
* **Reports**
	+ Chief’s Report
	+ Division Chief report
	+ Board of Directors
		- Cerelli
		- Herman
		- Gardner
		- Bell
		- Heymann
* **Good of the Order/Public Comment**
* **Adjourn---**
* **Next Board Meeting, August 8th, 2022**POSTED: 7/7/2022

**Zoom information**

https://zoom.us/j/96909730187

**Meeting ID:** 969 0973 0187

+1 253 215 8782 US (Tacoma)