



MEETING AGENDA

SDAO Board of Directors
Thursday, June 13, 2023 - 10:00am
Special Districts Association of Oregon
Salem, Oregon
[Click here to join the meeting](#)

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| 1. | Call to Order | Ben Stange |
| 2. | Roll Call | Kaylie Bahnsen |
| 3. | Minutes of April 4, 2024 SDAO Board Meeting <u>Action:</u> Review/Approval | Ben Stange |
| 4. | Fiscal Year 2023-2024 Financial Report A. Financial Audit RFP <u>Action:</u> Review/Approval | Michael Doherty |
| 5. | Legislative Report A. Legislative Session Update B. NSDC Update | Hasina Wittenberg Mark Landauer Frank Stratton |
| 6. | Proposed FY 2024-25 SDAO Budget A. SDIS/SDAO Service Agreement Exhibit B <u>Action:</u> Review/Approval | Mike Doherty Frank Stratton |
| 7. | Nominating Committee Recommendations <u>Action:</u> Review/Approval | Kathy Kleczek |
| 8. | Fire and Emergency Services Chapter Documents A. SDAO/OFCA Cooperative Agreement B. Chapter Agreement C. Legislative Policy Amendment D. Proposed Bylaws Amendment <u>Action:</u> Review/Approval | Frank Statton |
| 9. | SDAO/SDIS 2024-2025 Implementation Plan <u>Action:</u> Review/Approval | Frank Stratton |
| 10. | SDAO/SAIF Partnership Update | Scott Neufeld |

Action: Information/Discussion

11. Membership Services Report
A. Internship Grants
Action: Information/Discussion Jennifer Quisenberry
12. SDIS Trust Update
Action: Information/Discussion Ben Stange
13. SDAO Advisory Services Update
Action: Information/Discussion David Ulbricht
14. Consulting Services Report
Action: Information/Discussion Shanta Carter
15. Proposed 2024-25 SDAO Committee Assignments
Action: Information/Discussion Ben Stange
16. Executive Director Report
Action: Information/Discussion Frank Stratton
17. Other Business/Announcements
A. MPAC Selection Process
B. SDAO State Interoperability Executive Council Representative
Brandon Fowler, Klamath Falls Fire District #1
C. Center for Cybersecurity Excellence
D. Bylaws Committee Meeting
Action: Information/Discussion Frank Stratton

Executive Session – ORS 192.660(2)(i)

18. Personnel Committee Discussion
A. Executive Director Annual Evaluation
Action: Information/Discussion Ben Stange

End of Executive Session

19. Personnel Committee Recommendation
A. Executive Director Compensation
B. Personnel Policy Manual Amendments
Action: Review/Approval Ben Stange
20. Board Member Comments Ben Stange
21. President's Comments Ben Stange
22. Adjourn

Next SDAO Board Meeting
Thursday, September 12, 2024 – 10:00am
Special Districts Association of Oregon, Salem, OR