

**NOTICE OF MEETING**  
**DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT BOARD**  
**7:00 p.m. Wednesday, May 13, 2020**  
**Via Zoom**

**Board Members:**

**Chair:** Barbara Hjelle, [barbara.dvfssd@gmail.com](mailto:barbara.dvfssd@gmail.com)

**Vice Chair:** Mack Sorensen, [mack.dvfssd@gmail.com](mailto:mack.dvfssd@gmail.com)

**Treasurer:** Brant Smith, [dvfssd.brant@gmail.com](mailto:dvfssd.brant@gmail.com)

**Clerk:** Ryan Andersen, [ryan.dvfssd@gmail.com](mailto:ryan.dvfssd@gmail.com)

**Member at Large:** Rick Johnson, [rick.dvfssd@gmail.com](mailto:rick.dvfssd@gmail.com)

Public notice is hereby given that the board of the DVFSSD will hold a public meeting via Zoom at 7 p.m. Wednesday, May 13, 2020.

**ZOOM INFORMATION:**

Join Zoom Meeting

<https://us02web.zoom.us/j/8211655351>

Meeting ID: 821 165 5351

One tap mobile

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+12532158782,,8211655351# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 821 165 5351

Find your local number: <https://us02web.zoom.us/u/kwuSFk6Vf>

**AGENDA**

1. Call to order, roll call, welcome
2. Approval of agenda
3. Election of chair and other officers as necessary
4. Consideration of approval for a paid fire chief
5. Consideration of budget amendments to allow for a paid fire chief
6. Consideration of confidentiality agreement for fire chief procurement process
7. Consideration of fire chief procurement process report and approval of process
8. Consideration of letters to fire chief applicants.
9. Consideration of contracts for park and station landscape maintenance.
10. Consideration of renewal of lease for Rescue Truck 13.
11. Consideration of approval of invoice payments.
12. Reports:
  - a. Fire Chief report
  - b. Financial report
13. Approve minutes:
  - a. April 23
  - b. April 27
  - c. April 29
  - d. Address prior minutes not approved by previous board

14. Approve regular meeting schedule

15. Adjourn