



Woodburn Fire District

AGENDA

Board of Directors Meeting

Wednesday, January 17, 2024

7:00 p.m.

Public Notice - If you would like to access this meeting virtually, please call our office at (503) 982-2360 no later than Friday, January 12th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Approve Minutes from November 15, 2023, Board Meeting
3. Approve Executive Session Minutes from November 15, 2023
4. Treasurer's Report as of November 30, 2023

Local Government Investment Pool 1 – \$5,787,662.06

Local Government Investment Pool GO Bond – \$4,948,383.53

Columbia Bank Checking – \$207,977.28

Total Resources – \$10,944,022.87

Payment of November Payables – \$65,270.62

Payment of November Bond Payables – \$8,003.88

Payment of November Net Payroll – \$464,672.03

(includes holiday payout & CBA adjustment July 1 through Oct.31st)

5. Treasurer's Report as of December 31, 2023

Local Government Investment Pool 1 – \$6,159,616.93

Local Government Investment Pool GO Bond – \$4,963,875.36

Umpqua Bank Checking – \$199,979.80

Total Resources – \$11,323,472.09

Payment of December Payables – \$136,063.12

Payment of December Bond Payables – \$22,338.33

Loan Payment / Bond Interest – \$110,771.24

Payment of December Net Payroll – \$360,901.18

Information Items

1. Career Firefighter Hiring Update
 2. New Apparatus In-Service & Arrival Schedule
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Action Items

1. Resolution 2024-1 – Local Option Levy Renewal Proposal
 2. Resolution 2024-2 Verathon Refund
 3. Resolution 2024-3 MCFD#1 Intterra Reimbursement
 4. Resolution 2024-4 Keizer Fire Dist. Intterra Reimbursement
 5. Resolution 2024-5 Hubbard Fire Dist. Intterra Reimbursement
 6. Resolution 2024-6 Mt. Angel Fire Intterra Reimbursement
 7. Resolution 2024-7 Lookout Fire Conflagration Reimbursement
 8. Resolution 2024-8 Bensel Rd. Fire Conflagration Reimbursement
 9. Resolution 2024-9 Bedrock Fire Conflagration Reimbursement
 10. Resolution 2024-10 Smith River Conflagration Reimbursement
 11. Resolution 2024-11 Golden Fire Conflagration Reimbursement
 12. Resolution 2024-12 Priceboro Fire Conflagration Reimbursement
 13. Intterra IGA with city of Salem
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Executive Session

1. None
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Miscellaneous Items & Recognitions

1. December's Community Outreach Report
 2. Recognition of Outstanding Incident Performance MVA 12/28/24
Lieutenant Alex Weninger
Engineer Paramedic Ryan Johnson
Engineer Paramedic Jordan Jacobucci
Engineer Dylan Selleck
 3. Lieutenant Jeremy and Engineer Dan Agee -
 4. Firefighter Awards Night, Saturday February 3, 2024, 6:00 pm
 5. Oregon Fire District Directors Association Newsletter
 6. Budget Committee Meeting, April 12, 2024, 5:30 pm
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Public Comment

Next Board Meeting, Wednesday, February 21, 2024 @ 7:00 pm.