



Woodburn Fire District

AGENDA

Board of Directors Meeting

February 18, 2026,

7:00 p.m.

Public Notice - To access this meeting virtually, please visit: www.woodburnfire.com/organization/board/meeting.

Call Meeting to Order / Roll Call

Administrative Items

1. Roll Call / Pledge of Allegiance
2. Approve Minutes from 01/21/2026, Board Meeting
3. Treasurer's Report as of January 31, 2026

Local Government Investment Pool 1 – \$6,754,363.78

Local Government Investment Pool 2024 GO Bond – \$1,163,612.21

Columbia Bank Checking – \$356,552.42

Total Resources – \$8,274,528.41

Payment of January Payables – \$198,066.67

Payment of January Bond Payables – \$6,020.16

Payment of January Net Payroll – \$425,703.60
(includes SAFER firefighters)

Information Items

1. Board Policy Review & Recommendations
2. Board Director Resignation

Action Items

1. Appoint FY 2027 Budget Committee
2. Appoint Chief Walker FY 2027 Budget Officer
3. Approve FY 2027 Budget Calendar
4. Adoption of Board Policy, Resolution 2025/26-25
5. Local Option Levy, Resolution 2025/26-26
6. Void Moon Complex Fire Resolution 2025/26-22
7. Moon Complex Fire Revised Resolution 2025/26-27
8. West Salem Live Burn, Resolution 2025/26-28
9. Fire Chief – 12 Month Review

Executive Session

1. ORS 192.660 (2)(i) ORS 192.660 (8) To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open hearing. This reason for executive session may not be used to do a general evaluation of an agency goal, objective, or operation of any directive to personnel concerning those subjects.
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**Miscellaneous Items
& Recognitions**

1. Thursday, February 26th – Engine 21A Police vs. Fire Family Feud, Senior Estates Auditorium
 2. Wednesday, March 11th – Homeschool Group Tour, Station 21
 3. Wednesday, March 18th – 2025 Award Recipients honored at WFD Board of Directors Meeting
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Public Comment

Next Board Meeting, Wednesday, March 18, 2026 @ 7:00 pm.