



Woodburn Fire District

AGENDA

Board of Directors Meeting

Wednesday, February 21, 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, February 16th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Approve Minutes from January 17, 2024, Board Meeting
3. Treasurer's Report as of January 31, 2024

Local Government Investment Pool 1 – \$5,873,912.69

Local Government Investment Pool GO Bond – \$4,956,273.16

Columbia Bank Checking – \$247,700.13

Total Resources – \$11,077,885.98

Payment of January Payables – \$100,266.15

Payment of January Bond Payables – \$7,962.05

Payment of January Net Payroll – \$312,118.37

4. Letter of Appreciation Engineer Paramedic Jesse Halpern
5. Oath of office & pinning ceremony for new career firefighters Jeffrey Robinson & David Nelson.

Information Items

1. Annual SDAO Conference Attendance
2. Annual Financial Audit Results *HP*
3. Property Tax Revenue Estimates for FY 24-25
4. Civil Service Annual Personnel Roster & Salary Schedule Certification
5. FY 24-25 Woodburn Fire District Organizational Goals
6. Local Option Levy Certification for May Ballot

Action Items

1. Local Option Levy – Board of Directors Letter of Support *?*
 2. IGA – IT Services city of Woodburn
 3. IGA – WFD Use of Aurora Fire District Training Facility
 4. Updated Bond Expenditure Plan with Revised Project Estimates
 5. Resolution 2024-13 Bond Sale
 6. Resolution 2024-14 SDIS Insurance Claim Reimbursement
 7. Appoint Budget Officer
 8. Appoint Budget Committee
 9. Adoption of FY 24-25 Budget Calendar
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Executive Session 1. None

Miscellaneous Items & Recognitions

1. A Letter of Appreciation for Jesse Halpern is included in the board packet for the presentation included under the Administrative Agenda Item #4 above.
2. Thank you to the Hoodview Church of God - Use of building for Active Shooter / Mass Casualty procedure evaluations February 14, 15 & 23.

Public Comment

Next Board Meeting, Wednesday, March 20, 2024 @ 7:00 pm.