



# Woodburn Fire District

## AGENDA

**Board of Directors Meeting**

**November 19, 2025,**

**7:00 p.m.**

*Public Notice - To access this meeting virtually, please visit: [www.woodburnfire.com/organization/board/meeting](http://www.woodburnfire.com/organization/board/meeting).*

### Call Meeting to Order / Roll Call

#### Administrative Items

1. Roll Call / Pledge of Allegiance
2. Approve Minutes from 10/15/2025, Board Meeting
3. Treasurer's Report as of October 31, 2025

Local Government Investment Pool 1 – \$1,525,026.18

Local Government Investment Pool 2024 GO Bond – \$1,549,407.95

Columbia Bank Checking – \$150,329.45

Total Resources – \$3,224,763.58

Payment of October Payables – \$91,206.82

Payment of October Bond Payables – \$91,658.97

Payment of October Net Payroll – \$414,528.78  
(includes SAFER firefighters)

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#### Information Items

1. Board Policy Review & Recommendations
2. ISO Re-Rating Update
3. SAFER Grant/Government Shut Down
4. 2026 Tax Revenues

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#### Action Items

1. Resolution 2025/26-15 Cold Springs Conflagration Reimbursement
2. Resolution 2025/26-16 Highland Conflagration Reimbursement
3. Resolution 2025/26-17 GMP, Station 22 Remodel Project
4. Resolution 2025/26-18 Voiding Resolution 2025/26-07 Rowena Conflagration Expensed in FY 2025
5. Resolution 2025/26-19 Voiding Resolution 2025/26-12 Alder Spring Conflagration Expensed in FY 2025

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#### Executive Session

1. None

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#### Miscellaneous Items & Recognitions

1. Friday, December 5<sup>th</sup> – WFD Family Christmas Party
  2. Saturday, December 6<sup>th</sup> – Love Santa Money Drive & Mayor's Tree Lighting
  3. Tuesday, December 9<sup>th</sup> – Love Santa Gift Wrapping 1:00 pm, Woodburn Foursquare Church
  4. Thursday and Friday, December 11<sup>th</sup> & 12<sup>th</sup> – Shop with a Firefighter
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5. Thursday and Friday, December 11<sup>th</sup> & 12<sup>th</sup> – Senior Estates Golf  
Cart Parade

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**Public Comment**

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**Next Board Meeting, Wednesday, December 17, 2025 @ 7:00 pm.**