



Woodburn Fire District

AGENDA

Board of Directors Meeting

July 22, 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, July 19th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Acknowledgement of Meeting Date Change Notice
3. Annual Officer Elections for 2024-2025
4. Approve Minutes from June 19, 2024, Board Meeting
5. Treasurer's Report as of June 30, 2024

Local Government Investment Pool 1 –	\$3,676,582.17
Local Government Investment Pool GO Bond –	\$2,950,600.22
Columbia Bank Checking –	\$278,233.64
Total Resources –	\$6,905,416.03
Payment of June Payables –	\$95,910.48
Payment of June Bond Payables –	\$254,396.70
Payment of June Net Payroll –	\$330,997.84

Information Items

1. Emerick Phase 1 Contracts Closeouts
2. Station 21 – Construction Project Update
3. Station 23 – Construction Project Update
4. Bond Sale Update
5. AFG Award Notification – Paramedic Training

Action Items

1. **Resolution 2024-20** - Authorization for Purchase of Replacement Utility
2. Approval of WVCC Intterra IGA Amendment

Executive Session

1. None

Miscellaneous Items & Recognitions

1. Community Thank You - Probable Code Save Recognitions Pending
2. Fourth of July Community Events – C-Shift & POCV Members
3. Community Connections Day – August 3rd, Legion Park
4. National Night Out – August 6th – A-Shift & POCV Members
5. Fiesta Mexicana Parade – August 17th

Public Comment

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