



Woodburn Fire District

REVISED AGENDA

Board of Directors Meeting

January 21, 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 12/17/2025, Board Meeting
3. Treasurer's Report as of December 31, 2025

Local Government Investment Pool 1 – \$7,203,457.27

Local Government Investment Pool 2024 GO Bond – \$1,165,044.65

Columbia Bank Checking – \$225,000.26

Total Resources – \$8,593,502.18

Payment of December Payables – \$143,277.26

Payment of December Bond Payables – \$145,811.00

Payment of December Net Payroll – \$396,746.50
(includes SAFER firefighters)

Information Items

1. Board Policy Discussion & Adoption
2. GMP Station 22 Contract Award
3. Levy Campaign Update
4. Oregon Fire Code Revision
5. Fire Chief Annual Review, February 2026

Action Items

1. Resolution 2025/26-23 Dr. Zeitzer Physician Advisor Reimbursement
2. Resolution 2025/26-24 AFG EMT Grant Reimbursement
3. Resolution 2025/26-25 Adopting Revised Board Policies (Draft Copy)

Executive Session

1. None

Miscellaneous Items & Recognitions

1. Saturday, January 24th 12:00 pm Kiwanis Police vs. Fire Chili Cook Off, Woodburn Senior Estates Auditorium
2. February 5th -8th SDAO Conference, Seaside

Public Comment

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