



Woodburn Fire District

AGENDA

Board of Directors Meeting

April 17, 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, April 12th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Approve Minutes from March 20, 2024, Board Meeting
3. Treasurer's Report as of March 31, 2024

Local Government Investment Pool 1 –	\$5,288,913.89
Local Government Investment Pool GO Bond –	\$3,990,864.46
Columbia Bank Checking –	\$199,035.70
Total Resources –	\$9,478,814.05

Information Items

1. SAFER Grant Application

Action Items

1. Resolution 2024-15 Bauman Farms Donation to CERT
2. Resolution 2024-16 Special District Insurance Claim Reimbursement
3. Resolution 2024-17 PERS Workback MOU with Local 1660

Executive Session

1. None

Miscellaneous Items & Recognitions

1. PERS Gold Star Award – Korrin Petersen
2. Thank you – Love Santa Inc.
3. HFD Member Appreciation & Firefighter Life Save Recognition

Public Comment

Next Board Meeting, Wednesday, May 15, 2024 @ 7:00 pm.