



Woodburn Fire District

AGENDA

Board of Directors Meeting

June 19, 2024

7:00 p.m.

Public Notice - If you would like to access this meeting virtually, please call the fire district office at (503) 982-2360 no later than Friday, June 14th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Roll Call
3. Open Budget Hearing
4. Approve Minutes from Budget meeting – April 17, 2024
5. Close Budget Hearing
6. Resolution 2024-17 – Adopting FY 24/25 Budget & Imposing FY 24/25 Taxes
7. Approve Minutes from May 15, 2024, Board Meeting
8. Treasurer's Report as of May 31, 2024

Local Government Investment Pool 1 – \$4,359,333.93

Local Government Investment Pool GO Bond – \$3,098,758.02

Columbia Bank Checking – \$246,026.05

Total Resources – \$7,704,118.00

Payment of May Payables – \$161,180.32

Payment Debt Service – \$265,771.25

Payment of May Bond Payables – \$819,623.66

Payment of May Net Payroll – \$408,219.95

(Includes Holiday Pay & Retention Bonus)

Executive Session

1. Discipline of Public Officers and Employees

A meeting called to discuss the discipline or termination of a public officer, employee, or staff member, or hear complaints or charges brought against that person, unless the person asks for an open hearing. [ORS 192.660(2)(b)]

2. Legal Counsel

A meeting may be held in executive session for the purpose of consulting with legal counsel concerning the legal rights and duties of current litigation or litigation likely to be filed. The governing body must bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation. [ORS 192.660(2)(h)]

Action Items

1. Resolution 2024-18 GMC Contractor Selection Station 21
 2. Resolution 2024-19 GMC Contractor Selection Station 23
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Information Items

1. Live Fire Training Certification - Burn to Learn May 23rd
 2. New Volunteer Coordinator – Mathew Smith
 3. G.O Bond Sale Update
 4. Local Option Levy Results
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**Miscellaneous Items
& Recognitions**

1. Woodburn PD Thank You
 2. GEM Equipment Thank You
 3. Community Thank You – Mathew Smith & Manuel Martinez Bautista
 4. New Apparatus Show Case/Tour
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Public Comment

Next Board Meeting, Wednesday, July 17, 2024 @ 7:00 pm.