



Woodburn Fire District

AGENDA

Board of Directors Meeting December 18, 2024 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. Pledge of Allegiance
2. Approve Minutes from 11/20/2024, Board Meeting
3. Treasurer’s Report as of November 30, 2024

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|--|-----------------|
| Local Government Investment Pool 1 – | \$3,726,925.89 |
| Local Government Investment Pool 2022 GO Bond – | \$1,657,430.64 |
| Local Government Investment Pool 2024 GO Bond – | \$6,382,619.44 |
| Columbia Bank Checking – | \$230,855.93 |
| 319,843.13 | \$10,505,131.90 |
| Payment of November Payables – | \$130,454.59 |
| Payment of November Bond Payables – | \$512,714.58 |
| Bond Loan Payments – | \$235,532.97 |
| Payment of November Net Payroll – (includes Holiday payout) | \$322,557.39 |

Information Items

1. SAFER Grant Hiring Update
2. Assistant Chief Hiring Update
3. Construction Projects Update

Action Items

1. Resolution 2024-40 Telephone Conflagration Reimbursement
2. Resolution 2024-41 Rail Ridge Conflagration Reimbursement
3. Resolution 2024-42 Shoe Fly Conflagration Reimbursement
4. Resolution 2024-43 Falls Fire Conflagration Reimbursement
5. Resolution 2024-44 Durkee Conflagration Reimbursement
6. Resolution 2024-45 Shoe Fly Immediate Response Reimbursement
7. Resolution 2024-46 Pilot Rock Conflagration Reimbursement
8. Resolution 2024-47 Green Pro Conflagration Reimbursement
9. Resolution 2024-48 Fossil Complex/Service Conflagration Reimbursement
10. Resolution 2024-49 Walmart Shop with a Firefighter Grant

Executive Session

None

Miscellaneous Items & Recognitions

1. Chief Budge’s Retirement Celebration - January 31st
2. Lincoln Elementary 3rd Grade Field Trip to Station 21 – February 13th

Public Comment

Next Board Meeting, Wednesday, January 15, 2025 @ 7:00 pm.