



Woodburn Fire District

AGENDA

Board of Directors Meeting

Wednesday, March 20, 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, March 15th.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Approve Minutes from February 21, 2024, Board Meeting
3. Treasurer's Report as of February 29, 2024

Local Government Investment Pool 1 –	\$5,544,131.66
Local Government Investment Pool GO Bond –	\$4,142,793.97
Columbia Bank Checking –	\$165,219.70
Total Resources –	\$9,852,145.33

Information Items

1. Career Member Recruit Class Update
2. Stations 21 & 23 Construction Project Updates
3. Grant Application Submissions - OSFM / AFG
4. Surplus Equipment Donation

Action Items

1. WFD - HFD IGA Update – Investigation Services Addition

Executive Session

1. None

Miscellaneous Items & Recognitions

1. Thank you to Woodburn CERT – installation smoke alarms Parr Acres
2. Thank you to Captain Koenig from Gresham Fire Department
3. Congratulations to French Prairie Kiwanis New President – Jim Walker
4. Budget Committee Meeting April 17 @ 5:30 PM
5. Life-saving recognition for Hubbard Firefighter that saved the life of a civilian severely injured at the Settlemier Garage Fire on 3/2/2024

Public Comment

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