



Woodburn Fire District

AGENDA

Board of Directors Meeting

November 20, 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 Executive Session Minutes from 10/15/24
3. Approve Minutes from 10/16/24, Board Meeting
4. Approve Executive Session Minutes from 10/16/24
5. Treasurer's Report as of October 31, 2024

Local Government Investment Pool 1 –	\$1,841,881.02
Local Government Investment Pool 2022 GO Bond –	\$2,162,786.05
Local Government Investment Pool 2024 GO Bond –	\$6,356,619.88
Columbia Bank Checking –	\$264,317.71
Total Resources –	\$10,625,604.66
Payment of October Payables –	\$120,654.84
Payment of October Bond Payables –	\$318,999.01
Payment of October Net Payroll –	\$343,702.02

Information Items

1. WFD Volunteer Firefighter Jose Ortiz EMT Reimbursement
2. Station Construction Projects Update
3. SAFER Grant Hiring Recruitment Update

Action Items

1. Resolution 2024-33 Surplus Air Unit Donation, Aurora Fire District
2. Resolution 2024-34 Elk Lane Conflagration Reimbursement
3. Resolution 2024-35 Copperfield Conflagration Reimbursement
4. Resolution 2024-36 Lone Rock Conflagration Reimbursement
5. Chief Walker Contract Approval Consideration

Executive Session

To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public has an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660 (2)(1), ORS 192.660 (7)

Miscellaneous Items & Recognitions

1. Country Meadows Veterans Day Celebration – B-Shift - 11/11/24
 2. Settlemier House Tree Lighting - November 29th
 3. Mayor's Tree Lighting - December 1st
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4. WFD Christmas Dinner - December 6th
 5. Love Santa Money Collection day - December 7th
 6. Gervais Parade - December 7th
 7. Senior Estates Golf Cart Parade - December 12th & 13th
 8. Shop with a Firefighter - December 12th & 13th
 9. Love Santa Gift Wrapping - December 17th
 10. Gervais Winter Fest - December 19th
 11. Chief Budge's Retirement Celebration - January 31st
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Public Comment

Next Board Meeting, Wednesday, December 18, 2024 @ 7:00 pm.