



Woodburn Fire District

AGENDA

Board of Directors Meeting

August 21, 2024

7:00 p.m.

Public Notice – Virtual meeting option can be accessed through TEAMS. Meeting ID:279 399 715 118. Passcode: hMPh8V.

Call Meeting to Order / Roll Call

Administrative Items

1. Pledge of Allegiance
2. Chain of Survival – Life Saving Recognitions

Brief Intermission for Pictures

3. Approve Minutes from July 22, 2024, Board Meeting.
4. Approve Minutes from July 29, 2024, Special Meeting
5. Treasurer's Report as of July 30, 2024

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|---|------------------------|
| Local Government Investment Pool 1 – | \$3,297,922.11 |
| Local Government Investment Pool 2022 GO Bond – | \$2,832,147.99 |
| Local Government Investment Pool 2024 GO Bond – | \$6,282,848.60 |
| Columbia Bank Checking – | \$185,010.36 |
| Total Resources – | \$12,597,929.06 |
| Payment of July Payables – | \$200,802.67 |
| Payment of July Bond Payables – | \$165,683.86 |
| Payment of July Net Payroll – | \$379,896.94 |

Information Items

1. AV Upgrade Completed – Station 21
2. SAFER Grant Award Contingency Planning for Hiring & Promotions
3. Community Center Bond Measure Endorsement
4. Annual Financial Audit – Begins 8/26
5. Conflagration Deployments
6. Chief Budge Retirement Announcement

Action Items

1. **Resolution 2024-22** – Resolution Authorizing Budget Adjustment for Reimbursement from Keizer Fire District for Intterra software.
2. **Resolution 2024-23** – Resolution Approving IGA updates with Intterra Partners in Marion County
3. **Resolution 2024 – 24** – Resolution Adopting Revised Civil Service Rules
4. **Resolution 2024-25** – Resolution Accepting of Station 21 GMP & Granting of Phase 2 Construction Contract to Bremik Construction
5. **Resolution 2024-26** – Resolution Authorizing Budget Adjustment for Reimbursement from Mt. Angel Fire District for Intterra Software
6. **Resolution 2024-27** – Resolution Authorizing Approval of IGA with Aurora Fire District for the Support of Civil Service Commission

Executive Session

1. None
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**Miscellaneous
Items &
Recognitions**

1. Hubbard Hop Fest Parade Participation Recognitions – POCV Members
2. Community Connection Day – August 3rd – *Station 22 & POCV Members*
3. National Night Out – August 6th – *A-Shift & POCV Members*
4. Candy Fire Thank You – Southend Rd Fire – *August 9th B-Shift*
5. Fiesta Mexicana – August 17th – POCV Members
6. 9/11 Remembrance Ceremony & First Responder Breakfast
7. Groundbreaking Ceremony – Gervais Station 23 – September 17th

Public Comment

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