



# Woodburn Fire District

## AGENDA

**Board of Directors Meeting**

**July 15, 2026**

**7:00 p.m.**

*Public Notice - To access this meeting virtually, please visit: [www.woodburnfire.com/organization/board/meeting](http://www.woodburnfire.com/organization/board/meeting).*

### Call Meeting to Order / Roll Call

#### Administrative Items

1. Roll Call / Pledge of Allegiance
2. Approve Minutes from the June 17, 2026, Board meeting
3. Treasurer's Report as of June 30, 2026

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|--|----------------|
| Local Government Investment Pool 1 –                           | \$3,766,838.02 |
| Local Government Investment Pool 2024 GO Bond –                | \$271,522.92   |
| Columbia Bank Checking –                                       | \$577,582.16   |
| Total Resources –  | \$5,496,252.48 |
| Payment of June Payables –                                     | \$208,075.80   |
| Payment of June Bond Payables –                                | \$0.00         |
| Payment of 2022 GO Bond Debt –                                 | \$295,457.50   |
| Payment of June Net Payroll –<br>(includes SAFER firefighters) | \$448,449.88   |

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#### Informational Items

1. Station 22 Construction Update
2. Firefighter Assessment Center
3. Shared Fire Marshal IGA
4. Part-Time Administrative Assistant Job Posting

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#### Action Items

1. Approve Accounting Firm Jarrad, Nowell, & Russell, LLC – FY 2026 Financial Audit
2. Resolution 2025/26-33 MES Refund
3. Resolution 2025/26-34 Hughes Fire Refund
4. Resolution 2025/26-35 City of Woodburn C.E.R.T Donation

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#### Executive Session

1. ORS 192.660 (2)(d) To conduct deliberations with persons designated to carry out labor negotiations.
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**Miscellaneous  
Items &  
Recognitions**

- Community Thank You's
- Saturday, August 1<sup>st</sup> Community Connections Day
- Tuesday, August 4<sup>th</sup> National Night Out
- Saturday, August 22<sup>nd</sup> Fiesta Mexicana Parade
- Saturday, September 12<sup>th</sup> Relay for Life

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**Public Comment**

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**Next Board Meeting, Wednesday, August 19, 2026 @ 7:00 p.m.**