



Woodburn Fire District

Revised AGENDA

Board of Directors Meeting

October 16, 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 September 18, 2024, Board Meeting
3. Treasurer's Report as of September 30, 2024

Local Government Investment Pool 1 –	\$2,320,156.42
Local Government Investment Pool 2022 GO Bond –	\$2,462,915.42
Local Government Investment Pool 2024 GO Bond –	\$6,338,461.39
Columbia Bank Checking –	\$273,747.38
Total Resources –	\$11,395,280.61
Payment of September Payables –	\$75,331.53
Payment of September Bond Payables –	\$238,040.12
Payment of September Net Payroll –	\$420,618.43

Information Items

1. Annual Open House Report
2. Emergency Food Supply for District Operations
3. Construction Projects Update
4. SAFER Grant Award

Action Items

1. Resolution 2024-32 – Bauman Farms CERT Donation
2. Valley Fab Enterprise Zone Abatement Request
3. Fire Chief Selection Process Continuation

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. Walmart – Shop with a Firefighter Grant
2. October 26th – Trunk or Treat
3. December 7th – Love Santa Money Drive

Public Comment

Next Board Meeting, Wednesday, November 20, 2024 @ 7:00 pm.