Woodburn Fire District

AGENDA

Board of Directors Meeting **November 18, 2026** **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

Reports & Presentations

1. Roll Call / Pledge of Allegiance
2. Approve October 21, 2026, Board Meeting Minutes
3. Approve October 21, 2026, Executive Session Meeting Minutes
4. Treasurer's Report as of October 31, 2026

Local Government Investment Pool 1 –	$1,501,027.01
Local Government Investment Pool 2024 GO Bond –	$133,236.14
Columbia Bank Checking –	$229,968.86
Total Resources –	$1,864,232.01
Payment of October Payables –	$110,914.50
Payment of October Net Payroll – (includes SAFER firefighters)	$489,519.58

Informational Items

1. Station 22 Project Completion
2. Conditional Employment Offers

Executive Session

Action Items

1. Resolution 2026/27-01 – Fire Chief Legislative Work/Funding Options
2. Resolution 2026/27-02 – OSFM Conflagration Reimbursement Olive Butte

Miscellaneous Items & Recognitions

Veteran's Day, Breakfast with the Fire Chief Event

Upcoming Events:

- December 4th – WFD Christmas Party, 5:30 p.m.
- December 5th – Love Santa Money Drive
- December 5th – Mayor's Tree Lighting

- December 8th – Love Santa Gift Wrapping
- December 9th & 10th – Shop with a Firefighter
- December 10th & 11th – Senior Estates Golf Cart Parade
- January 8th – Retirement Celebration for Raul Garza & Robb Gramzow

Public Comment

Adjournment

Next Board Meeting, Wednesday, December 16, 2026 @ 7:00 p.m.