



Woodburn Fire District

AGENDA

Board of Directors Meeting

March 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

Administrative Items

1. Roll Call / Pledge of Allegiance
2. Approve Minutes from 02/18/2026, Board Meeting
3. Approve Executive Session Notes from 2/18/2026
4. Treasurer's Report as of February 28, 2026

Local Government Investment Pool 1 – \$6,422,715.68

Local Government Investment Pool 2024 GO Bond – \$1,167,217.25

Columbia Bank Checking – \$279,501.37

Total Resources – \$7,869,434.30

Payment of February Payables – \$94,627.12

Payment of February Bond Payables – \$2,115.32

Payment of February Net Payroll – \$425,178.40
(includes SAFER firefighters)

2025 Award Recipient Presentation & Recess

Information Items

1. Local Option Levy Update – Ballot Measure 24-520
2. Station 22 & Station 23 Project Updates
3. Volunteer Recruit Academy 2025-02, Graduation 3/17/2026 at 7:00 p.m.

Action Items

1. Appoint Board Director Replacement for Sharon Schaub Position #1
2. Resolution 2025/26-29 C.E.R.T Donation

Executive Session

1. ORS 192.660 (2)(d) To conduct deliberations with persons designated to carry out labor negotiations.

Miscellaneous Items & Recognitions

1. Senior Estates Family Feud Results – Police vs. Fire
2. DSA Senior First Citizen Awards, Dale & Sue Ann Nelson
3. Leukemia & Lymphoma Society, Stair Climb Challenge

Public Comment

Budget Committee Meeting, Wednesday, April 15, 2026 @ 5:30 p.m.

Next Board Meeting, Wednesday, April 15, 2026 @ 7:00 p.m.