



# Woodburn Fire District

## AGENDA

**Board of Directors Meeting**

**April 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 03/18/2026, Board Meeting
3. Approve Executive Session Notes from 3/18/2026
4. Treasurer's Report as of March 31, 2026

Local Government Investment Pool 1 –	\$6,015,354.30
Local Government Investment Pool 2024 GO Bond –	\$1,171,182.19
Columbia Bank Checking –	\$206,842.89
Total Resources –	\$7,393,379.38
Payment of March Payables –	\$96,260.24
Payment of March Bond Payables –	\$0.00
Payment of March Net Payroll – (includes SAFER firefighters)	\$406,816.22

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#### Information Items

1. Engineer David Nelson, Paramedic Completion
2. Local Option Levy Update
3. Station 22 & 23 Project Updates
4. New Engine 22 Build & Bond Fund Update

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#### Action Items

None

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#### Executive Session

ORS 192.660 (2) (b) to consider and discuss a personnel matter.

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#### Miscellaneous Items & Recognitions

1. April 8<sup>th</sup> – Woodburn High School Career Fair
  2. April 9<sup>th</sup> – Gervais School STEM Festival, Egg Drop
  3. April 17<sup>th</sup> – Woodburn School District Youth Night
  4. April 21<sup>st</sup> – Gervais High School Donkey Basketball
  5. April 25<sup>th</sup> – Woodburn School District Egg Drop
  6. April 29<sup>th</sup> – Washington Elementary School Career Day
  7. May 2<sup>nd</sup> & 3<sup>rd</sup> – Cinco De Mayo
  8. May 5<sup>th</sup> – Lincoln Elementary School 3<sup>rd</sup> Grade Field Trip
  9. May 7<sup>th</sup> – Mayor's Prayer Breakfast
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**Next Board Meeting, Wednesday, May 20, 2026 @ 7:00 p.m.**