



Boardman Fire Rescue District Board of Directors  
Board Meeting Agenda  
April 7, 2021  
Time: 7:00 p.m.  
Location: Boardman Fire Station 81  
300 SW Wilson Lane  
Boardman, OR 97818

*The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 300 SW Wilson Lane, Boardman, OR 97818, during normal business hours and on the website at [www.boardmanfd.com](http://www.boardmanfd.com). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

**Join via Zoom:** <https://zoom.us/j/9179442009?pwd=Yzk2UHJaSXlUTlhBbzZWM2gyNS9zQT09>

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Director Loren Dieter – Chair

Director David Boor – Vice Chair

Director Ken Browne – Secretary/Treasurer

Director Don Russell

Director Steve Myren, RIP 2/1/2021

## **OPEN TIME FOR PUBLIC EXPRESSION**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

## **AGENDA ADJUSTMENTS**

*An opportunity for the Board Chair to approve adjustments to the current agenda.*

## **PRESENTATIONS/RECOGNITIONS**

## **DIRECTOR REPORTS**

*An opportunity for Directors to report on their individual activities related to District business.*

## **FIRE CHIEF'S REPORT**

*The Fire Chief will report on the District's business activities and operations.*

1. ASA
2. State Surplus
3. Patterson Ferry Training Facility
4. Cybersecurity



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### **CONSENT CALENDAR ITEMS**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.*

1. Minutes of the 3/11/2021, Regular Board of Directors Meeting.
2. Approve bills and payables.

### **ACTION ITEMS**

1. First Responder Fee
2. Purchase Patterson Ferry Property
3. 1979 Kenworth Water Tender

### **COMMITTEE REPORT**

1. Fire Station
2. Wilson Lane Fire Station Re-use

### **FIRE LOSS MANAGEMENT REPORT**

*The Fire Marshal will report on the Districts activities related to the Fire Loss Management Division.*

### **FINANCIAL REPORTS**

*Financial Officer's communication to the Board of current budget status.*

March 2021 and YTD

### **COMMUNICATIONS**

*Written communications to the District.*

### **CLOSED DOOR SESSION**

*Pursuant to Oregon State Executive Session ORS192.610 to 192.690*

Hernandez - ORS 236.350 to 236.370, ORS 240.555, NFPA 1582, District Policy(s) 1004, 1019

### **REPORT OUT ON CLOSED SESSION**

### **NEXT SCHEDULED MEETING**

*Next Regular Board Meeting is scheduled for Thursday May 13, 2021 at 7:00 pm.*

*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

### **ADJOURNMENT**