



Boardman Fire Protection District Board of Directors

Board Meeting Agenda

May 14, 2020

Time: 7:00 p.m. via Zoom

Location: Boardman Fire Station 81

300 SW Wilson Lane

Boardman, OR 97818

Join Zoom Meeting: <https://us02web.zoom.us/j/8249254681>

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. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

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 Ken Browne – Chair

Director Steve Myren – Vice Chair

Director David Boor – Secretary/Treasurer

Director Loren Dieter

Director Don Russell

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.

PRESENTATION

This is an opportunity for Board or Staff members to provide information or explanation on a new product or idea.

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.



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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 4/9/2020, Regular Board of Directors Meeting.
2. Approve bills and payables.

ACTION ITEMS

1. Firefighter Sleeping Quarters – Request approval to install “temporary” sleeping quarters at the rear of the station. The sleeping quarters will be within the required setbacks according to City and County codes.
 - A. Bid #1 Pacific Mobile Structures
 - B. Bid #2 Design Space
2. PPE – Personal Protective Equipment
3. Extend the sale of 20-1 (2020 Pierce PUC Engine) to July 1, 2020.
4. Authorizing County Treasurer to Invest Funds.
5. 4-17-2020 Auditor Engagement Letter for Fiscal Year 2019-2020

COMMITTEE REPORT

1. Recruitment/Retention
2. Compressor

FINANCIAL REPORTS

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

COMMUNICATIONS

Written communications to the District.

1. Communique magazine
2. 4-17-2020 Auditor Engagement Letter for Fiscal Year 2019-2020

CLOSED DOOR SESSION

Pursuant to Oregon State Executive Session ORS192.610 to 192.690

REPORT OUT ON CLOSED SESSION

NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Thursday, June 11, 2020 at 7:00 pm.

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

ADJOURNMENT