



Boardman Fire Rescue District Board of Directors
Board Meeting Agenda

December 10, 2020

Time: 7:00 p.m.

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 Loren Dieter – Chair

Director David Boor – Vice Chair

Director Ken Browne – Secretary/Treasurer

Director Don Russell

Director Steve Myren

OPEN PUBLIC HEARING

This is an opportunity for any member of the public to comment on the Fire District's name change.

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

Recognition - Sam Irons, completion of Fire Officer II

Recognition - Mark Sowa, completion of Firefighter I

DIRECTOR REPORTS

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



Boardman Fire Rescue District Board of Directors
Board Meeting Agenda
December 10, 2020
Time: 7:00 p.m.
Location: Boardman Fire Station 81
300 SW Wilson Lane
Boardman, OR 97818

FIRE CHIEF'S REPORT

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

1. Bond Update
2. COVID-19 Grants
3. New Logo

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 10//2020, Regular Board of Directors Meeting.
2. Approve bills and payables.

ACTION ITEMS

1. Bond Sale Authorization Resolution – Request approval to adopt Resolution 12-1-2020 to sale and issue the general obligation bonds in order to obtain the necessary funds to build the fire station and order emergency response apparatus.
2. Tactical Tender Purchase – Request approval to purchase 3 Tactical Tenders from Boise Mobile Equipment. Purchase funds to be from sale of GO bond(s).
3. Pierce Type I – Request approval to lease Type I engine for 10 years.

COMMITTEE REPORT

1. Recruitment/Retention
2. Fire Station

FINANCIAL REPORTS

*Financial Officer's communication to the Board of current budget status.
November 2020 and YTD*

COMMUNICATIONS

Written communications to the District.

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 January 14, 2021 at 7:00 pm.
Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

ADJOURNMENT