



Boardman Fire Protection District Board of Directors  
Special Board Meeting Agenda

July 30, 2020

Time: 5:30 p.m.

Location: Port of Morrow

2 East Marine Drive

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](http://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.*

## **PRESENTATIONS**

Mike Wilson - Westby Associates

Survey Report

## **ACTION ITEMS**

1. Request to proceed with bond.

## **CLOSED DOOR SESSION**

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

## **REPORT OUT ON CLOSED SESSION**



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### **NEXT SCHEDULED MEETING**

*Next Regular Board Meeting is scheduled for Thursday 13, 2020 at 7:00 pm.*

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

### **ADJOURNMENT**