



Woodburn Fire District

AGENDA

Board of Directors Meeting

June 12, 2018

7:00 p.m.

Roll Call

Administrative Items Minutes from May 8, 2018 Meeting

Treasurer's Report as of May 31, 2018

Local Government Investment Pool 1 -	\$ 77,376.70
Local Government Investment Pool 2 -	\$2,381,627.75
Columbia Bank Checking -	\$657,437.58

Total Resources \$3,116,442.03

Payment of May Bills/PR Payables -	\$539,714.52
Payment of May Net Payroll -	\$66,871.71

Information Items 1. Sale of Mini Pumper

Action Items 1. Levy Consultant
2. Hubbard Administrative Management IGA

Executive Session 192.660(2)(e) To conduct deliberations with persons you have designated to carry on labor negotiations
192.660(2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent
192.660(2)(a)/192.660(7) to consider the employment of an officer, employee, staff member or agent

Miscellaneous Items

Public Comment

Next Meeting Date: July 10, 2018