



Woodburn Fire District

AGENDA

Board of Directors Meeting

July 24, 2018

7:00 p.m.

Call Meeting to Order

Roll Call

Officer Elections

Administrative Items Minutes from June 12, 2018 Meeting

Treasurer's Report as of June 30, 2018

Local Government Investment Pool 1 -	\$ 2,186,855.77
Local Government Investment Pool 2 -	\$ 651,853.30
Columbia Bank Checking -	\$ 102,274.91

Total Resources \$2,940,983.98

Payment of June Bills/PR Payables -	\$ 180,723.41
Payment of June Net Payroll -	\$ 76,480.68

Information Items

1. Hubbard Administrative Management IGA
2. Levy Survey Preliminary Results

Action Items

1. Construction Contract – GMP Addendum

Executive Session

ORS 192.660(2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent

Miscellaneous Items

Public Comment

Next Meeting Date: August 14, 2018