



# **Woodburn Fire District**

## **AGENDA**

**Board of Directors Meeting**  
**Call Meeting to Order**  
**Roll Call**

**October 10, 2018**

**7:00 p.m.**

**Administrative Items** Minutes from September 11, 2018 Meeting  
Treasurer's Report as of September 30 , 2018

Local Government Investment Pool 1 -	\$ 1,670,406.43
Local Government Investment Pool 2 -	\$ 623,403.46
Columbia Bank Checking -	\$ 135,272.71

**Total Resources** \$ 2,562,881.94

Payment of September Bills/PR Payables -	\$ 154,299.64
Payment of September Net Payroll -	\$ 77,462.64

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**Information Items**

1. Hubbard IGA Update
2. Construction Update

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**Action Items**

1. Columbia Bank Sweep Account
2. SAFER Grant Acceptance Resolution

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**Executive Session** ORS 192.660(2)(i)/192.660(8) To evaluate the performance of an officer, employee or staff member

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**Miscellaneous Items**

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**Public Comment**

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Next Meeting Date: November 13, 2018