



Woodburn Fire District

AGENDA

Board of Directors Meeting
Call Meeting to Order
Roll Call

November 13, 2018

7:00 p.m.

Administrative Items Minutes from, October 10, 2018 Meeting

Treasurer's Report as of October 31, 2018

Local Government Investment Pool 1 -	\$ 1,129,380.52
Local Government Investment Pool 2 -	\$ 591,722.61
Columbia Bank Checking -	\$ 207,454.38

Total Resources \$ 1,928,557.51

Payment of October Bills/PR Payables -	\$ 405,386.18
Payment of October Net Payroll -	\$ 70,742.14

Information Items

1. Levy Update
2. Construction Update

Action Items

1. FY 2017-18 Audit
2. Resolution 2018-05 – Shop with a Fire Fighter Grant Appropriation
3. Resolution 2018-06 – Safer Grant Budget Appropriation
4. Hubbard Fire Chief Services IGA

Executive Session None

Miscellaneous Items Change the day of the Board Meeting

Public Comment

Next Meeting Date: December 11, 2018?