



# **Woodburn Fire District**

## **AGENDA**

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

**December 19, 2018**

**7:00 p.m.**

**Administrative Items**      Minutes from, November 13, 2018 Meeting  
Treasurer's Report as of November 30, 2018

Local Government Investment Pool 1 -	\$ 4,298,678.79
Local Government Investment Pool 2 -	\$ 592,938.43
Columbia Bank Checking -	\$ 243,544.92

**Total Resources**      \$ 5,135,162.14

Payment of November Bills/PR Payables -	\$ 306,598.07
Payment of November Net Payroll -	\$ 70,299.33

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**Information Items**

1. Construction Update/Costs Update
2. Recruitment & Retention Coordinator Update
3. Paramedic Training Update
4. Interagency Cooperation Discussions

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**Action Items**      1. Dorm Furniture Purchase approval

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**Executive Session**      None

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**Miscellaneous Items**

1. Food Drive Report
2. Awards Banquet February 2, 2019

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**Public Comment**

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Next Meeting Date: January 16, 2018