



# **Woodburn Fire District**

## **AGENDA**

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

**January 16, 2019**

**7:00 p.m.**

**Administrative Items** Minutes from December 19, 2018 Meeting

Treasurer's Report as of December 31, 2018

Local Government Investment Pool 1 -	\$ 3,961,476.32
Local Government Investment Pool 2 -	\$ 361,819.76
Columbia Bank Checking -	\$ 525,827.44

**Total Resources** \$ 4,849,123.52

Payment of November Payables -	\$ 758,947.91
Payment of November Net Payroll -	\$ 171,959.53

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**Information Items**

1. Construction Update / Costs Update
2. Recruitment & Retention Coordinator Update
3. Lieutenant Promotion
4. Firefighter Replacement Hiring Update
5. Dawn Nelson Replacement Update

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**Action Items** None

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**Executive Session** None

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**Miscellaneous Items** 1. Awards Banquet February 2, 2019

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**Public Comment**

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Next Meeting Date: February 20, 2019