



Boardman Fire Rescue District Board of Directors  
Board Meeting Agenda  
August 10, 2023  
Time: 6:00 p.m.  
Location: Boardman Fire Station 81  
911 Tatone Street  
Boardman, OR 97818

*The Board meeting agenda and all supporting documents are available for public review at 911 Tatone Street, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 911 Tatone Street, Boardman, OR 97818, during normal business hours. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location. In alignment with HB2560, the District will provide members of the public an opportunity to attend this public meeting by virtual means.*

**ZOOM:** <https://zoom.us/j/9179442009>

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Director Lisa Pratt – Chair      Director Loren Dieter – Vice Chair  
Director David Boor – Secretary/Treasurer  
Director Ken Browne      Director – Open Position

## **OPEN TIME FOR PUBLIC EXPRESSION**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

## **AGENDA ADJUSTMENTS**

*An opportunity for the Board Chair to approve adjustments to the current agenda.*

## **APPOINT DIRECTOR**

*The Board will interview prospective candidates and make an appointment. Appointed Director will then be sworn in.*

## **CONSENT CALENDAR ITEMS**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.*

1. Minutes of the 7/13/23, Regular Board of Directors Meeting.
2. Approve bills and payables.

## **ACTION ITEMS**

1. Request adoption of Resolution 07-13-1-2023 – Line-item Adjustments
2. Request approval of IGA with Morrow County regarding new SIP.
3. Request formal approval of Fire Chief's spending limit of \$25,000.00.



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## **PRESENTATIONS/RECOGNITIONS**

### **DIRECTOR REPORTS**

*An opportunity for Directors to report on their individual activities related to District business.*

### **FIRE CHIEF'S REPORT**

*The Fire Chief will report on the District's business activities and operations.*

1. ASA Plan
2. Rescue Boat
3. Type 6/Tact Tenders

### **FIRE LOSS MANAGEMENT REPORT**

*The Fire Marshal will report on the Districts activities related to the Fire Loss Management Division.*

### **EMS REPORT**

*The On-Duty Paramedic will report on the Districts activities related to EMS.*

### **FIRE LIEUTENANT REPORT**

*The On-Duty Lieutenant will report on the Districts activities related to Fire Operations.*

### **FINANCIAL REPORTS**

*Financial Officer's communication to the Board of current budget status.*

July 2023 and YTD

### **COMMUNICATIONS**

*Written communications to the District.*

1. SDAO Training - September 13<sup>th</sup> at Port of Morrow from 8:00am -2:00pm (Tentatively)

### **CLOSED DOOR SESSION**

*Pursuant to Oregon State Executive Session ORS 192.610 to 192.690*

### **REPORT OUT ON CLOSED SESSION**

### **NEXT SCHEDULED MEETING**

*Next Regular Board Meeting is scheduled for Thursday September 14, 2023 at 6:00 pm.*

*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

### **ADJOURNMENT**