Boardman Fire Rescue District Board of Directors
Board Meeting Agenda
September 8, 2026
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 – President
Director Loren Dieter – Vice President
Director David Boor
Director James Ratzlaff
Director Michael Sowa

## 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 President to approve adjustments to the current agenda.*

## BOARD OFFICER SELECTION
*The Board members will select the President, Vice-president and Secretary for 2026-2027.*

## 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. CDA Land 2. Fire Season 3. Future Fire Station – Airport 4. Helipad

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## 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.*

## ACTION ITEMS

## FIRE LOSS MANAGEMENT DIVISION REPORT
*The Fire Marshal will report on the Districts activities related to the Fire Loss Management Division.*

## TRAINING DIVISION REPORT
*The Training Officer will report on the Districts activities related to the Training Division.*

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

## FIRE OFFICERS REPORT
*The On-Duty Company Officer will report on the Districts activities related to Fire Operations.*

## FINANCIAL REPORTS
*Financial Officer's communication to the Board of current budget status.* – August 2026 and YTD

## COMMUNICATIONS
*Written communications to the District.*

## PRESENTATIONS/RECOGNITIONS

## CLOSED DOOR SESSION
*Pursuant to Oregon State Executive Session ORS 192.610 to 192.690.* ***(Placeholder)***

## NEXT SCHEDULED MEETING
*Next Regular Board Meeting is scheduled for Tuesday, October 13, 2026 at 6:00 pm.*
*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

## ADJOURNMENT