Boardman Fire Rescue District Board of Directors
Board Meeting Agenda
August 12, 2025
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 2025-2026.

QUESTIONS & ANSWERS
Members of the public will have an opportunity to ask questions related to the recent wildfires.

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

1. Board By-laws 2. Board SDAO Training

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FIRE CHIEF'S REPORT

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

1. CDA Land 2. Type 6 Update 3. Live Fire Training 4. Willow Fork Fire

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 7/10/25, Regular Board of Directors Meeting.
2. Approve bills and payables.

ACTION ITEMS

1. Approve Resolution 081212025 Regular Board Meeting – Second Tuesday of the month.
2. Approve Resolution 081222025 PERS Deferred Compensation

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. - July 2025 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.

NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Tuesday, September 9, 2025 at 6:00 pm.
Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.

ADJOURNMENT