



Boardman Fire Rescue District Board of Directors
Special Board Meeting Agenda
June 29, 2026
Time: 5:00 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.

ACTION ITEMS

1. Request approval to sell 2006 Rosenbauer Water Tender.
2. Request approval to purchase 2014 CAT Water Tender for \$110,000

NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Tuesday, July 14, 2026 at 6:00 pm.

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

ADJOURNMENT