Boardman Fire Rescue District Board of Directors
Board Meeting Agenda
April 10, 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 Luis Medel Rodriquez – Secretary/Treasurer
Director Ken Browne  Director David Boor

## 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.*

## DIRECTOR REPORTS

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

1. Board By-laws

## 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. Oregon Military Department

## 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 3/13/25, Regular Board of Directors Meeting.
2. Approve bills and payables.

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## ACTION ITEMS

1. Request adoption of Resolution 04102025 AFLAC Cafeteria Plan

## 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.*
March 2025 and YTD

## COMMUNICATIONS

*Written communications to the District.*

## PRESENTATIONS/RECOGNITIONS

*Levi Renfrew appointed C Shift Company Officer*
*Chris Schofield, Justice Watson and Ben Netter passed probation. Swearing-in May 8, 2025*

## 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, May 8 at 6:00 pm.*
*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

## ADJOURNMENT