



Boardman Fire Rescue District Board of Directors
Special Board Meeting Agenda
May 18, 2023
Time: 6:00 p.m.
Location: Boardman Fire Station 81
300 SW Wilson Lane
Boardman, OR 97818

The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, 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 300 SW Wilson Lane, 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 Ken Browne – Chair Director David Boor – Vice Chair
Director Lisa Pratt – Secretary/Treasurer
Director Loren Dieter Director Donnie Griggs

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.

ACTION ITEMS

1. Rescue Boat – Request authorization to purchase motors and other operating equipment to ensure the boat is fully operational. Estimated cost \$80,000.00

NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Thursday June 8, 2023 at 6:00 pm.

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

ADJOURNMENT