



Boardman Fire Rescue District Board of Directors
DRAFT Meeting Minutes
August 10, 2023
Boardman Fire Station 81
911 SW Tatone Street – POB 2, Boardman, OR 97818
If requested, Zoom link:
<https://zoom.us/j/9179442009?pwd=Yzk2&HJaSXITUThBbzZWM2gyNS9zQT09>

CALL TO ORDER at 6:00 pm by Chair Lisa Pratt

PLEDGE OF ALLEGIANCE was recited.

PRESENT

Director: Chair Lisa Pratt, Secretary/Treasurer David Boor and Ken Browne (departed 6:35pm)

Staff: Chief Mike Hughes, Fire Marshal Marty Broadbent, Training Officer Sam Irons, Lieutenant Ethan Salata, Firefighters: Peter Haney, Devon Pulvino, Levi Renfrew; Suzanne Gray, Executive Assistant; Firefighter Mark Sowa

Guests: Mike Sowa, Luis Medel Rogriguez, Jonathan Tallman, Steve Munkers, Ray Akers, Ethan Akers, Frances Glen (6:06 pm – 6:30 pm)

Absent: Director Vice-Chair Loren Dieter

OPEN TIME FOR PUBLIC EXPRESSION

Steve Munkers, an Irrigon citizen, Morrow Co. Health District (MCHD) board director. He is present to obtain facts not social media posts or rumors. Ken Browne wanted to know “what facts?” Steve Munkers said instead of rumors and not knowing the plans of BFRD Mr. Munkers wanted to know the ambulance plan and new health services. Ken Browne said they don’t know the plan either. Chief Hughes pointed out that BFRD is restricted to talk to MCHD because of the lawsuit filed against BFRD. If you want records, you will have to go through the MCHD attorney. Chief Hughes will discuss day to day operations with you for hours. David Boor not this many usually at a Board meeting. Litigation means we can’t talk. Ken Browne let Steve Munkers know that each board meeting is transparent. All the documents are displayed on the white board and address questions. Steve Munkers said that is why he is here.

AGENDA ADJUSTMENTS

Chair Lisa Pratt asked to move CONSENT and ACTION items to directly after the new director is sworn into office.

APPOINT DIRECTOR

Chief Hughes began by reading ORS 198.230 that governs how this process works. Position filled tonight will go until June 30, 2025. Whoever is appointed tonight and wants to continue past June 30, 2025; the person will have to run in the spring special districts election in 2025. The board has no obligation to do this process. The majority of governing agencies and county court do not require the proceedings lined out this evening. In order to be transparent, BFRD Board of Directors has agreed to this option for appointing the next board member.

Ground rules for this process includes an opportunity for each of you to showcase yourself with positive comments. Attacks on the Board or the district will not be allowed. If attacks occur, you will be interrupted and asked to leave.

Each candidate will have up to three (3) minutes. Please tell the Board a little about yourself; why are you interested in being a Director for the Fire District; what assets or positive qualities



APPOINT DIRECTOR CONTINUED

would you bring to the Fire District? Earlier there was a random drawing of names for the order of speaking.

1. Luis Medel Rodriquez married with three children moved to Boardman July 4, 1996. He owns a small business. Luis is bilingual with a positive outlook. He can reach the community that is non-English. Luis sees himself as the middle man with Boardman's two cultures. He sees the two working toward the same goal. Luis Medel Rodriquez would like to be on the Board of Directors if he can be of help.
2. Mike Sowa has been a Boardman resident for 12 years. He is retired from the Navy stationed on submarines for 20+ years. Mike lives off of Meadow Loop and works at Tillamook factory. He has overseen a \$100 million whey plant. Mike has been supervisor for 8 years and a manager for 2 years. Serving the country for several years, he is looking to give back to the community. He sees little to no industrial experience represented on the Fire Board. As an engineer and operator, Mike Sowa has questions but is interested in bringing life to the district. Mike is married with four boys; one in Portland, three in Boardman.
3. Jonathan Tallman graduated from Riverside High School in 1994 and has lived here since the age of two. He loves Boardman. He has a family-owned business. Efficiency is important to Jonathan. Find ways for an organization to run better. Getting out of comfort zone is a key point. Always come back and talk like iron sharpening iron. Two public entities fight with tax payer funds. Jonathan comes from the tax payer's point of view. He asks questions but still doesn't get answers. One of his questions is what are the plans for the old fire station? Jonathan heard it would be storage. Perhaps a better plan would be to sell the property and create assets for the community.
4. No Close Door/Executive Session for appointing a director. Deliberation in Open Session allows for follow up questions can be asked of candidates. Brief discussion among the Board members occurred. Chief Hughes outlined the procedure for appointing a director through a motion, second, discussion, and vote. Ray Akers asked if the directors had received the letters of interest before the meeting. Yes, the letters had been sent to them earlier.
5. Ken Browne made a motion to appoint Luis Medel Rodriguez to the vacant seat on the BFRD Board of Directors. David Boor seconded the motion. Discussion: David Boor and other Directors appreciate all three interested persons. David Boor liked what Mike Sowa said about industrial aspects of the community. At this time, it would be wise to have Luis Medel Rodriguez and increase outreach to the Hispanic community. Roll Call Vote: Ken Browne Yes, David Boor, Yes, Lisa Pratt, Yes. The motion passes unanimously.



SWEARING INTO OFFICE

Chief Hughes conducted the Swearing In of Luis Medel Rodriguez appointed director until the Spring 2025 Special Districts election. Chief Hughes presented Luis Medel Rodriguez with a printed board packet.

CONSENT CALENDAR ITEMS

Chair Lisa Pratt asked if everyone had looked through the 7/13/2023 draft of Regular Board of Directors Meeting minutes and July budget to actual for the General fund. The Bond fund is just about wrapped up with BFRD still holding \$325,000 until the construction company finishes their work.

Ken Browne made a motion to approve the consent calendar as presented. David Boor seconded the motion. Chair Lisa Pratt called for a vote. The motion passed 3-0-1 by those named Ken Browne, David Boor, Lisa Pratt, voted yes; none voted no; Luis Medel Rodriguez abstained as this is his first meeting.

ACTION ITEMS

1. Request revision of Resolution 07-13-1-2023 Line-Item Adjustment
 - a. Correct typos on the second page. Remove “Move \$1,424 from Facilities (6-5220) to Software & Systems Support (6-6450)” as it is not part of the subtotal or needed to balance Software & Systems Support.
 - b. Additionally, under Bond Expenditures - Debt Services (6-9190) was mislabeled in original resolution.
 - c. David Boor made a motion to adopt Resolution 07-13-1-2023 as revised. Ken Browne seconded the motion. Lisa Pratt called for a vote. The motion passed 4-0 by those named David Boor, Ken Browne, Lisa Pratt, and Luis Medel Rodriguez.
 - d. David Boor was told the audit is scheduled for September.
2. Request approval of IGA with Morrow County regarding new SIP.
 - a. The County negotiates an agreement with Amazon on Bombing Range. They negotiate the Strategic Investment Program (SIP). In year’s past, \$500,00 was split among Special Districts in Morrow County CREZ and SIP zones. In the past, the County would not take any money from the \$500,000 which could have been up to 52% of the \$500,000. 24:25
 - b. Laws have changed. This agreement was \$2.5 million. Morrow County got \$5 million upfront. When Special Districts start receiving funds, the County begins to receive \$850,00 a year. The County also receives an \$30,000 administrative fee.
 - c. The County held a SIP meeting that BFRD attended. A majority of the Special Districts needed to agree on a number. The first round of numbers included the County getting 52% of \$2.5 million (1.2 and 1.5). A point of clarification, statues do not give Special Districts legal right to the \$5 million.



ACTION ITEMS CONTINUED

- d. Mike Gorham explained the process. Special Districts did not have historical background. Chief Hughes thought the best deal was made at the time. Special Districts proposed the County get \$500,000 of \$2.5 million. Special Districts split the rest. BFRD and MCHD are the highest percentage which resulted in both being most to benefit. The figure went from \$112,000 to \$389,000 by settling on this SIP agreement. The agreement also includes bonds and levies.
 - e. A few people were not happy with the number specifically the County getting any of the money. There was a meeting in Boardman. Special Districts asked Cyde Estes who has all the historical background. She has been working with SIP since 1994 with the Morrow Co. Unified Recreation District. Cyde Estes was super helpful by guiding actions that could be taken. Asked County to re-negotiate the IGA who answered no.
 - f. IGA with all Special Districts on the signing page. The final page of the agreement lists the numbers the Board will agree. If BFRD Board does not agree to this or less than 75% of the Special Districts agree, it fails. The SIP goes to the state to determine how the funds will be distributed. Most of the other districts in Morrow County have already agrees to this SIP. Not required to sign but Chief Hughes' recommendation is that this is the best agreement on this SIP agreement. Chief Hughes just for this one negotiation. This SIP is for 15 years with \$850,00 + \$500,000 annually to County on this agreement.
 - g. Moving forward, the Special Districts have asked Cyde Estes to be part of the negotiations upfront and not on the backside. The day an Amazon breaks ground, BFRD provides services: medical and fire incidents, teach classes. BFRD has to wait until its built for income. The is the best agreement BFRD can do. The last thing wanted is the state involved. Cyde Estes said the state will determine the County getting 52% and the rest get originally on divided out. Annual payment for one facility.
 - h. County gets automatically \$850,000 plus the \$500,000. As far as Chief Hughes knows, the County has not had their meeting. County could decide not to take \$500,000 and distribute the funds to taxing Special Districts. The current tax rates for each Special District are used.
 - i. Ken Browne made a motion to approve the Morrow County IGA regarding SIP Bombing Range Amazon as presented. David Boor seconded the motion. No further discussion. Chair Lisa Pratt called for a vote. The motion passed 4-0 Lisa Pratt, David Boor, Ken Browne, Luis Medel Rodriguez.
3. Request formal approval of Fire Chief's spending limit of \$25,000.00
 - a. When Chief Hughes was first hired at BFRD, there was a discussion about allowing Chief Hughes' spending limit up to \$25,000.00. The topic was discussed but never formally put it into a document or the minutes. This is important because he is trying



ACTION ITEMS CONTINUED

- to get his credit card limit to \$25,000.00. One of BFRD's Type 6 blew a motor. The replacement motor is ordered and delivered. However, Chief Hughes had to call the bank, get one time up to \$16,000.00. Chief Huges wants this in a formal document in the event minutes need to be given to a financial institution. This is just formalizing the practice of the last three years.
- b. David Boor made a motion to raise the spending limit for Chief Hughes to \$25,000. Ken Browne seconded the motion. Further discussion started by David Boor asking if this will be enough.
 - i. If it is not enough, Chief Hughes calls the bank requesting a one-time special increase. The credit card used is shut down until the whole transaction is processed. This is rare, in three years this is the first time
 - ii. BFRD has three credit cards have \$5,000 limit, one has \$10,000 and one has \$2,000. Over \$25,0000 Chief Hughes comes to the Board to get approval for spending above the \$25,000.

The motion passed 4-0 by those named Lisa Pratt, Ken Browne, David Boor, and Luis Medel Rodriguez.
Ken Browne left the meeting at 6:35 pm.

PRESENTATION/RECOGNITION

Chief Hughes recognized Cole Anderson who was not present. Firefighter Anderson has achieved his Driver Operator certification.

DIRECTOR REPORTS

David Boor stated the 4th of July Open House went really well. The public really enjoyed it.

FIRE CHIEF'S REPORT

1. ASA Plan and what Chief Hughes knows.
 - a. BFRD is licensed by the State of Oregon. BFRD is not on the Ambulance Service Area (ASA) plan. The only way BFRD can provide emergency services in Morrow County is if the MCHD has exhausted all of their resources. MCHD is the one who decides that status. If MCHD requests an ambulance from Umatilla or Gilliam County, legally BFRD can respond to the call. Chief Hughes has a problem with this. Legally BFRD can take this action but it will upset some people. Yet BFRD has a licensed ambulance sitting in the bay while some are waiting for 40 minutes for another one.
 - b. Chief Hughes called the Sheriff who is the Acting Emergency Manager. The Sheriff told Chief Hughes to hang tight. Morrow County believes the ASA plan rewritten within the next couple of weeks. Chief Hughes believes that the process came to a standstill because during this time the Interim County Administrator worked her last day yesterday. The next person comes on the first or so. The other piece is the third-



FIRE CHIEF'S REPORT- CONTINUED

- party attorney, in charge of writing the ASA, went on vacation which was followed by illness. This is the delay.
- c. David Boor struggles with BFRD licensed ambulance not being called as a resource. He noted the shooting or stabbing incident in Irrigon.
 - i. Both Irrigon and Boardman MCHD ambulances were in Boardman. Chief Hughes stated that scenario happens regularly. MCHD has been lucky. The shift change is at 6:00 am and 6:00 pm. Many calls for service happen at the six o'clock time. Medics going off duty and those coming on at six o'clock every twelve hours, they have four ambulances available. After about 6:30, usually everyone has gone home.
 - ii. We've been lucky another call has not come out. Chief Hughes is going to be hard pressed to sit here with an ambulance and somebody at City Hall is in CPR and there's no ambulance. David Boor's dilemma is that BFRD is in the business of helping people but holding ambulance to not upset anyone when someone could die.
 - d. Chief Hughes' recommendation that elected members of the Fire District contact the Morrow County Board Chair to express concerns directly. Chief Hughes has exhausted his efforts to wrap up the ASA plan. BFRD will do what is right for patient every single time. service. BFRD is here because there are not enough ambulances. If BFRD does not get our district as primary at the very least they won't give us secondary. They won't let a resource sit. If they give our district as the primary, Chief Hughes is going to call MCHD when their help is needed. If BFRD needs an ambulance the call will go out to anybody and everybody.
 - e. The plus side, medics on staff every day. ALS Advance Life Support level of care will be given while waiting for an ambulance. This is huge in itself. David Boor believes the county is playing Russian roulette.
2. Rescue Boat
- a. Propellers are on the rescue boat. A 25-hour break in period is being conducted by Boat Sales. BFRD will be able to pick up the rescue boat this week or next.
 - b. Immediately marine training will be implemented. All shifts will train.
 - c. High technical gadgets are installed on the rescue boat; FLIR, sonar, pump for firefighting. It will be dual purpose – firefighting and rescue operations. Coast Guard consulted on equipment needed. Navigation Packet includes two transducers, sonar gives ability to scan the bottom of the river with definition. Coast Guard marine level AIS Automatic Identification System for the boat and includes radar and sonar at a marine level.
 - d. The boat was no cost to BFRD as it is in the FEPP program. Motors purchased because previous agency did not winterize the motors. \$40,000 worth of motors needed to be replaced with some wiring upgrades. It was built for the Coast Guard.



FIRE CHIEF'S REPORT- CONTINUED

- The rescue boat can handle the river any day of the week whatever is happening.
- e. David Boor asked if Chief Hughes reached out to MCSO. Before BFRD took possession of the boat, Chief Hughes spoke with Operations Deputy Sheriff Brian Snyder who responded, “The more the better”. BFRD’s proximity to the river is an asset and shorten the time to respond. BFRD will not be doing Law Enforcement. BFRD is all about rescue and putting out fires.
 - f. Fire Marshal Marty Broadbent stated call backs to Station 81 will still be in place for town to be covered. Similar to when BFRD sends an engine to Hermiston for a structure fire. BFRD crews are off the charts about coming back and staffing the district. It is rare that either Chief Hughes or Chief Broadbent have to be on an engine. There have been times when an engine and a truck have been sent with people coming in to backfill. Never a problem to backfill. Kudos to the crews.
3. Vehicles
- a. Tactical Tender during current wildland season is being repaired.
 - i. BFRD ordered three tactical tenders that were delivered at the start of this wildland season.
 - ii. A fire behind the airport. There were civilians at risk of a possibility of being burned over. The Tac Tender went in and put out the fire. Firefighters were reeling the hardline hose back in. The chain on the reel broke. The Lieutenant hops up and reels the hose by hand as they have to get to the head of the fire. The chain touches a clinoid which starts a fire on the wiring. BFRD finished the operation and put the fire out. The crew returned to the station, took pictures of the damage, sent them to Boise Mobile Equipment (BME) to be repaired.
 - iii. BME came to get the Tac Tender. While BME was driving it back to Boise, it caught fire again. BME brought a low boy to take the Tac Tender the rest of the way. They sent the parts for the other two Tac Tenders so it won’t happen again. BME plans to remove the body and cab off and rewire the whole thing. It will be gone the rest of the Wildland season.
 - b. Type 6 -2017 Ford blew the motor. This is the vehicle Chief Hughes was talking about with the one-time purchase on credit card earlier. The motor is here and the mechanics are starting to work on it. BFRD had already ordered another chassis for another Type 6.
 - i. At the Buttercreek station there is a 1990 little Type 6 that was donated to BFRD. Plan is to push one of the older units out there while the other one is built this winter.
4. Old Station – 300 Wilson Lane
- a. The plan is to have it used as a resident intern station. Bathrooms will be remodeled. Offices will become dorms. BFRD wants to grow own firefighters and fire/medics.



FIRE CHIEF'S REPORT- CONTINUED

- b. The plan is to allow resident interns that want to be firefighters, while they are going to school to get certificates, to live here. This plan provides BFRD other firefighters in training to come to the station and provide backfill.
- c. Other piece of the Public Safety puzzle is for Boardman Police Department to keep up with their staffing. Officers want to work in Boardman but the mid-range houses are on the market for about 24-hours. BFRD offered a room for one police officer while they do four ten-hour shifts. The officer could go to where their families are on the off days. Working together to grow our own.
- d. The building is an asset. No purpose in selling the property as it is paid off. In the future, the organization will outgrow Station 81. Planned for three more dorms to be built at Station 81. Chief Hughes foresees administrative offices will move back to 300 SW Wilson Lane. Boardman is growing. Fire Prevention Bureau is more and more being stacked on. It's not too far off that a part time inspector is expected.
5. Community Night Out - August 25th is first responder night hosted by the Chamber at the marina. Also, the End of Summer Celebration will include fireworks.
6. Lt. Irons is the Training Officer.
 - a. Invaluable position and Lt. Irons is working daily with the crews. He's bringing consistency into training. The Lieutenants were on their own for the last year to 18 months.
 - b. BFRD will starts sending people to the Fire Expo in September. Then in April to FDIC which has firefighter training venue with hands-on exercises with new techniques, new technology. BFRD always tries to increase education of firefighters. If it is not local, it will be pushed out abroad. It brings more education experience to BFRD.
 - c. David Boor asked if one shift would go to Fire Expo together.
 - i. Chief Hughes replied that Lt. Irons and Lt. Gierke will go to the first one. BFRD will make it a lottery. The purpose is to have everyone attend. We don't one shift to be depleted.
 - ii. With medics in mind, Levi and Devon would attend an EMS conference.
 - d. Current daily staffing includes four line-staff daily.
 - i. During the wildland season, the Engine and Type 6 go out together. The reason for the two vehicles is preparation in the event of a wildland fire. The Engine does not have come back to the station for manning the most effective apparatus. In the winter, all four will be on the engine for now. Every shift has two medics. Required a minimum of one on duty.

FIRE LOSS MANAGEMENT REPORT - JULY 2023

1. Fire Marshal Broadbent was on vacation for two weeks.
2. Testing:



FIRE LOSS MANAGEMENT REPORT CONTINUED

- a. PDX 110 Phase Building Final
- b. PDX 111 Phase 4
- c. PDX 178 Underground fire line
- d. PDX 606 Underground fire line flush
- 3. Plan Reviews
 - a. City of Boardman Fire Alarms
 - b. City of Boardman Sprinklers
 - c. PGE Carty Gas Plant Fire Alarms
 - d. PDX 111 Phase 12 Sprinkler revision
- 4. Pub. Education
 - a. July 4th Parade and Open House has only brought positive views. Great success.
 - b. CPR 3 classes with 20 students with more classes coming up.
- 5. Fees collected \$16,025.36 from the City of Boardman for plan reviews and inspections. Lamb Weston East plant has paid \$500 false alarms.
- 6. Chief Hughes mentioned Community Night Out on August 25th.
- 7. Hydrant testing has started with almost all of the southside finished.
 - a. All hydrants in city limits will be flow tested once a year. 2023 will be the base number. Next year every single hydrant in city limits will be flow tested.
 - b. David Boor wanted to know if any were not performing. No surprises have shown up. BFRD expected lower performance in Driftwood's four-inch water line. Other than that, the shut off valves are also tested. The city will have to repair the ones that were filled with sand and unable to open or close. The biggest surprise is the ability to open all the hydrants.

EMS REPORT

- 1. Medic Levi Renfrew reported statistics for the past month 33 medical calls 24 patients were transports by MCHD.
- 2. BFRD sent an ambulance with a medic and an intermediate to backfill in Umatilla County. BFRD and UCFD1 have automatic aid. UCFD1 calls their dispatch to request aid.
- 3. BFRD took delivery of the pediatric and child simulation manikins. These are the manikins purchased from grants. The adult manikin is on order and will arrive soon. The adult manikin offers more hands-on features for EMS training.

FIRE LIEUTENANT REPORT

- 1. Lt. Ethan Salata is also back from vacation to new people. The people on B Shift are getting along well and doing great.
- 2. The shift is working with Training Officer Sam Irons to get on the same page.



FIRE LIEUETENANT REPORT CONTINUED

3. The pergola over the back patio is being constructed by B Shift to save tax payer money. It's going good. Slow process since it is side work. Hoping to have it completed by winter. Originally bid by subcontractor at \$52,000. B Shift to complete it for \$7,000. Recognized an opportunity to save tax payers money and have the knowledge and resources to do it.

TRAINING OFFICER REPORT

1. Lt. Sam Irons reported being in the position for three and half weeks.
2. Working with DPSST who certifies and credits trainings.
3. Monday, August 14th started Firefighter I Academy with three volunteers. The academy will finish by November 2023. Certification allows volunteers to do what paid staff does.
4. Lt. Irons is building training calendars to include Driver Training and Haz Mat Training.

FINANCIAL REPORTS

1. Budget to Actual for General Fund
 - a. Since new fiscal year nothing is jumping out as an issue.
 - b. Chief Hughes explained to the audience that the Budget to Actual is a line-item budget to track sending. On BFRD's website, the LB 20 (income) and LB 31 (expenditures) all of the predicted income and expenses for fiscal year 2023-2024 are on these forms. New site since February 2023 but the last four to five months. BFRD goes through the exact same budget process as any other Special District. Budget Committee and Governing Body meet to review and approve the budget.
 - c. Lisa Pratt asked if the Workers Compensation is an annual payment. It is annual similar to dispatching fee. Workers Comp is now with SAIF not SDAO.
 - d. SIP money is released when the facility is occupied. Projected to be occupied in 12-18 months. Since it's Amazon the time line could be much shorter.
 - e. Lisa Pratt noted the income is account growing. BFRD is the only Full Time Fire in Morrow County.
 - f. Irrigon Fire received a grant to hire their seasonal firefighter on a 40-hour week. Irrigon also hired back one of their volunteers. Irrigon can provide a wildland response quickly now.
 - i. Lisa Pratt didn't want to jinx it but it has been fire after fire even on Red Flag days. Chief Hughes stated that BFRD is prepared as best as they can be prepared. When you see a post on Red Flag days or the weather, Chief Hughes hires back another person so that he can push out three pieces of equipment. He would rather spend a few dollars today than explain to one of BFRD tax papers why their house burnt down.
 - ii. Chief Hughes comes from a huge Wildland Departments, it is one of his fears. It is not IF Boardman is going to have a catastrophic event, it is



FINANCIAL REPORTS CONTINUE

- iii. WHEN. It's going to happen, it's been predicted. We are surrounded by wildland. He will hire back a few extra people and get resources on it immediately.
 - iv. Navy has prescribed burns with 78 miles on their boundary with additional fire breaks. Their rows are four to six deep. Navy has a limited fire crew with a Type 6 and water tender on base 8:00 am to 5:00 pm. Firefighting is not the Navy personnel's specialty. BFRD has an IGA with the Navy. Fire Marshall Broadbent recalled fires that burned the 20,000 acres on the Bombing Range.
 - v. BFRD has an automatic aid agreement with Oregon Military Department (OMD). OMD is wildland only trained and responds if BFRD requests their resources. Everyone in the region responded to the May 21st fire including OMD. When a fire on the Bombing Range, OMD is called in.
2. Bond funds
- a. \$230,000 remain and slated to purchase chassis.
 - b. \$325,000 is on hold until a few things are completed by the construction company.
 - i. The Tap Out System still needs warning lights among a handful of other finishing items.
 - ii. The Tap Out System subcontractor went out of business. Other subcontractors are being called in to build the pieces that BFRD wasn't able to get from original subcontractor.
 - iii. They understand that BFRD is holding the money until that is complete.

COMMUNICATIONS

1. WHA Insurance sent a flier reminding the Board of the Best Practice Survey. Depending on level of completion, BFRD can receive a 10% discount. Respond by November 3rd. Send the information to Board.
2. State of Oregon Audit Division sent a letter reminding Special District Directors.
3. Special Districts Association of Oregon has training September 13, 2023 at the Port of Morrow offices registration at 8:30 am, class 9am-2pm. Board Member Relations, Expectations, and Ethics is the name of the class. Awesome training and highly recommended.
4. Appreciation BBQ Dinner from the Board for the Firefighters, Medics, Staff and family members. Labor Day, September 4, 2023 at 4:00 pm at Station 81. Chief Hughes chose B Shift as the crew has longest travel.

CLOSED-DOOR SESSION NONE



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DRAFT Meeting Minutes
August 10, 2023
Boardman Fire Station 81
911 SW Tatone Street – POB 2, Boardman, OR 97818

NEXT SCHEDULED MEETING

Next Board Meeting is scheduled for Thursday, September 14, 2023 at 6:00 pm at 911 Tatone Street, Boardman, Oregon.

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

Posting on Boardman Fire Rescue website and the post office.

ADJOURNMENT at 7:19 (19:19) pm by Chair Lisa Pratt.

Respectfully submitted by Suzanne Gray, Executive Assistant