



Pleasant Hill Goshen Fire & Rescue

Admin Offices: 85880 First Street, Eugene OR 97405
Station 502: 36024 Highway 58, Pleasant Hill OR 97455
Station 503: 36755 Jasper Lowell Rd, Pleasant Hill OR 97438

Fax (541) 746-7958
www.pleasanthillgoshenfire.org

NOTICE OF JOINT BOARD WORK SESSION

The following agenda is for a joint meeting of the Pleasant Hill Rural Fire District and Goshen Rural Fire District who collectively have created Pleasant Hill Goshen Fire & Rescue. Meetings are held in person at the Administrative Offices at 85880 1st Street, Eugene, OR 97405. Meetings are available online at:

Zoom Access Information

Topic: Board of Directors Meeting

Meeting ID: 673 042 9837

Passcode: 123001

Tuesday, May 9th, 2023

- I. Work Session Called to Order - 5:30 PM**
- II. Presentation**
 - a. Formation of Working Committees
 - i. Finance Committee w/ David Ulbricht
 - ii. Strategy/Communications Committee with Funk Levis
 - iii. Fire Station Design Committee (Continued)
 - b. Preparation for June 22, 2023 Town Hall
 - c. Discussion on Formation of a New District
- III. Adjournment for Regular Meeting**



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NOTICE OF REGULAR BOARD MEETING

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Zoom Access Information

Meeting ID: 673 042 9837
Passcode: 123001

Tuesday, May 9th, 2023

- I. Regular Meeting Call to Order - 6:30 PM**
- II. Flag Salute**
- III. Welcome to Visitors - Public Comment**
- IV. Correspondence**
 - a. Resignation of Goshen Board Member Cameron Saxon
- V. Approval of Previous Meeting Minutes**
 - a. April 11th, Work Session - [All Entities](#)
 - b. April 11th, Regular Meeting - [All Entities](#)
- VI. Monthly Financials & Accounts Payable**
- VII. Staff and Program Reports**
- VIII. Unfinished Business**
 - a. Fire Authority
 - i. Updates Regarding on Going Formation Projects
 - ii. Policy 2.12 Paid Leave Oregon Program - 2nd Read
 - b. Goshen Action Items:
 - i. Security Fence Project at Goshen Fire Station (Updated bid)
- IX. New Business**
 - a. Fire Authority
 - i. None
 - b. [Pleasant Hill Action Items](#)
 - i. Proposal for Schematic Design Phase FFA Architecture (Discussion)
 - c. Goshen Action Items:
 - i. None
- X. Adjournment**