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## *Pleasant Hill Goshen Fire & Rescue*

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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](http://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 1<sup>st</sup> 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, March 14<sup>th</sup>, 2023**

- I. Work Session Called to Order - 5:30 PM**
- II. Presentation by FFA Architecture & Interiors**
  - a. Financing Considerations - David Ulbricht (SDAO)
- 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, March 14<sup>th</sup>, 2023**

- I. Regular Meeting Call to Order - 6:30 PM**
- II. Flag Salute**
- III. Welcome to Visitors - Public Comment**
- IV. Correspondence**
- V. Approval of Previous Meeting Minutes**
  - a. February 14<sup>th</sup>, Work Session - [All Entities](#)
  - b. February 14<sup>th</sup>, Regular Meeting - [All Entities](#)
  - c. March 1<sup>st</sup>, Work Session - [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. Public Comment Policy/Procedure & Discussion
  - b. [Pleasant Hill Action Items](#):
    - i. None
  - c. [Goshen Action Items](#):
    - i. None
- IX. New Business**
  - a. Fire Authority
    - i. Budget Considerations for FY 23/24 & COLA
    - ii. Resolution 3-23 Accepting the Representative Cedric Hayden Grant
  - b. [Pleasant Hill Action Items](#):
    - i. None
  - c. [Goshen Action Items](#):
    - i. Security Fence Project at Goshen Fire Station
- X. Adjournment**