



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.pleasanthillfire.org

NOTICE OF REGULAR BOARD MEETING

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

Meeting ID: 673 042 9837
Passcode: 123001

Tuesday, August 9th, 2022

- 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. July 12th, Regular Meeting - **All Entities**
- VI. Monthly Financials & Accounts Payable**
- VII. Staff and Program Reports**
- VIII. Unfinished Business**
 - a. **Fire Authority**
 - i. Dissolution and District Formation Action Items
 - b. **Pleasant Hill Action Items**
 - i. Status Updates & Discussion Regarding RFP Process
- IX. New Business**
 - a. **Fire Authority**
 - i. Resolution 9-22 - Acceptance of the SDAO Internship Grant
 - ii. Resolution 10-22 - Accepting Donations and Authorizing Expenditures
 - iii. Future Project Forecasting Discussion with the Fire Chief
 - b. **Goshen Action Item**
 - i. Approval of Contract for Service: 2110 Woodson Street, 1975 Woodson Loop
- X. Adjournment**