



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, June 14th, 2022

- I. Work Session Called to Order – 5:30 PM**
- II. Dinner Service**
- III. Future Planning Projects**
 - a. Presentation by Carrie Connelly Regarding the RFP Process
 - b. Review of a template RFP for Architectural Services
 - c. Discussion regarding timelines for RFP process
 - d. Discussion regarding any scoring and determining factors for the RFP
- IV. Adjournment for Regular Meeting**



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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

Topic: Board of Directors Meeting

Meeting ID: 673 042 9837

Passcode: 123001

Tuesday, June 14th, 2022

This meeting will begin immediately following a joint work session

- 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. May 10th, Work Session - **All Entities**
 - b. May 10th, 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 from Work Sessions
 - b. **Goshen Action Items**
 - i. None
 - c. **Pleasant Hill Action Items**
 - i. Review and Associated Actions for Proposed RFP for Architectural Services
- IX. New Business**
 - a. **Fire Authority**
 - i. Resolution 6-22 Adoption of the Proposed FY 22-23 Budget
 - ii. Resolution 7-22 Resolution Transferring Appropriations within a Fund
 - b. **Pleasant Hill Action Items**
 - i. Resolution 3-22 Adoption of the Proposed FY 22-23 Budget
 - ii. Resolution 4-22 Authorizing the Imposed Tax for FY 22/23
 - iii. Resolution 2-22 Acknowledging Authority to Represent the District
 - c. **Goshen Action Items**
 - i. Approval of a Contract for Service Woodson Loop, Eugene
 - ii. Resolution 2-22 Adoption of the FY 22/23 Budget
 - iii. Resolution 3-22 Authorizing the Imposed Tax for FY 22/23
- X. Adjournment**