



Boardman Fire Rescue District Board of Directors  
Special Board Meeting Agenda  
February 21, 2024  
Time: 4:00 p.m.  
Location: Boardman Fire Station 81  
911 Tatone Street  
Boardman, OR 97818

*The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 300 SW Wilson Lane, Boardman, OR 97818, during normal business hours. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location. In alignment with HB2560, the District will provide members of the public an opportunity to attend this public meeting by virtual means.*

**ZOOM:** <https://zoom.us/j/9179442009>

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Director Lisa Pratt – President    Director Loren Dieter – Vice President  
Director David Boor – Secretary/Treasurer  
Director Ken Browne                      Director Luis Mendel-Rodriquez

## **OPEN TIME FOR PUBLIC EXPRESSION**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

## **AGENDA ADJUSTMENTS**

*An opportunity for the Board Chair to approve adjustments to the current agenda.*

## **ACTION ITEMS**

1. Agreement for Service – Request approval to enter into interim agreement to provide ambulance services with Morrow County. This will ensure ambulance service continues countywide.
2. Litigation – Request authorization to begin litigation against groups and individuals for slander, defamation and/or liable

## **NEXT SCHEDULED MEETING**

*Next Regular Board Meeting is scheduled for Thursday March 14, 2024 at 6:00 pm.*

*Special Board meetings are scheduled as needed with a minimum of 24 hours public notice.*

## **ADJOURNMENT**