



Pleasant Hill Goshen Fire & Rescue
Pleasant Hill Rural Fire Protection District
Goshen Rural Fire Protection Districts

NOTICE OF JOINT BOARD MEETING

The Board of Directors will hold a regular meeting on Tuesday, July 14, 2020. This meeting will be held in person at the Administrative Head Quarters. Due to the need for social distancing, space may be limited and all persons attending the meeting will be required to wear a mask/face covering to comply with orders from the Governor of the State of Oregon.

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.

Tuesday, July 14, 2020.

- I. Regular Meeting Call to Order – 6:30 PM**
- II. Flag Salute**
- III. Welcome to Visitors – Public Comment**
- IV. Public Hearing on Proposed Dissolution and Annexation**
 - a. The Board of Directors for both Pleasant Hill Fire District and Goshen Fire District will allow for public comment on proposed plans to dissolve Pleasant Hill Fire District and annex into Goshen Fire District at their established base tax rate. Public comment will be accepted in writing submitted to the District administrative offices. Public comment submitted in writing must be submitted by 5 PM on Monday, July 13th to be considered during this meeting. Following public comment, the Board will be considering taking action on a resolution to move forward with the process.
- V. Correspondence - None**
- VI. Approval of Previous Meeting Minutes**
 - a. **Pleasant Hill Action Item:** June 9, 2020 Regular Meeting
 - b. **Goshen Action Item:** June 9, 2020 Regular Meeting and May 12, 2020 Regular Meeting
 - c. **Pleasant Hill Goshen Fire & Rescue:** June 9, 2020 Regular Meeting
- VII. Review of Monthly Financials**
- VIII. Staff and Volunteer Reports**
 - a. Fire Chief Report
 - b. Division Chief Report
- IX. Unfinished Business**
 - a. **Fire Authority Action Items**
 - i. Annexation Discussion/Action Items
- X. New Business**
 - a. **Fire Authority Action Items**
 - i. Election of Officer and Members of the Fire Authority for FY 20/21
 - ii. Approval of the Statements of Fact for FY 20/21
 - iii. Resolution to Accept CRF money from the State of Oregon
 - iv. Resolution to Accept Training Grant money from Country Financial Insurance



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b. Pleasant Hill Action Items

- i. Election of Officer and Members for FY 20/21
- ii. Approval of the Statements of Fact for FY 20/21
- iii. Resolution Authorizing Surplus and Sale and Acceptance of funds for 1996 Engine
- iv. Resolution for Dissolution and Annexation during the 2020 November Election

c. Goshen Action Items

- i. Election of Officer and Members for FY 20/21
- ii. Approval of the Statements of Fact for FY 20/21
- iii. Resolution to annex property in the Gonyea area (Additional Property)
- iv. Resolution of support for the annexation of Pleasant Hill Rural Fire District

XI. Adjournment