



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

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.

Tuesday, November 16, 2021

- I. Work Session Called to Order – 5:30 PM**
- II. Dinner Service**
- III. Future Planning Projects**
 - a. Continued planning discussion regarding Merger & Legal Requirements
- IV. Adjournment for Regular Meeting**



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

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.

Tuesday, November 16, 2021

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. Pleasant Hill Action Item: (2) October 12, 2021 Work Session and Regular Minutes
 - b. Goshen Action Item: (2) October 12, 2021 Work Session and Regular Minutes
 - c. Pleasant Hill Goshen Fire & Rescue: (2) October 12, 2021 Work Session and Regular Minutes
- VI. Monthly Financials & Accounts Payable
- VII. Staff and Program Reports
- VIII. Unfinished Business
 - a. Fire Authority
 - i. Any actions from discussions during the preceding work session (Placeholder)
 - b. Pleasant Hill Action Items
 - i. None
 - c. Goshen Action Items
 - i. Lot Line Quitclaim Regarding Goshen Fire Station (tabled pending updates)
- IX. New Business
 - a. Fire Authority
 - i. Resolution 15-21, Acceptance of the Volunteer Fire Assistance Grant VFA
 - ii. Resolutions 16-21, Acceptance of Conflagration Funds from Elbow Creek Fire
 - b. Pleasant Hill Action Items
 - i. None
 - c. Goshen Action Items
 - i. None
- X. Adjournment