

**Pleasant Hill Goshen Fire & Rescue**  
**Pleasant Hill Rural Fire Protection District**  
**Goshen Rural Fire Protection District**  
**Joint Board Work Session/Zoom Meeting**  
**July 11, 2023**

**Call to Order**

The hybrid Joint Board Work Session was called to order at 5:34 p.m. by Fire Authority Board President, Willie Bronson.

**Attendance:**

**Pleasant Hill Board Members:** President Todd Anderson, Vice President Kevin Flory, and Board Members Paul Filson and Matt Brown. Absent: Secretary/Treasurer Darrell Shoemaker.

**Goshen Board Members:** President Willie Bronson, Vice President Tom McClellan, Secretary/Treasurer Rose Reinertson, and Board Member Terry McDiarmid.

**Pleasant Hill Goshen Fire & Rescue Board Members:** President Willie Bronson, Vice President Todd Anderson, Secretary/Treasurer Rose Reinertson, and Board Member Kevin Flory.

**Staff:** Fire Chief Andrew Smith & Executive Assistant Haley Meshnik.

**Guests:** - None

Chief Smith shared that, if the District Formation measure passes, the district, and newly elected board members will be formed in December 2023. The Board of Commissioners will adopt an order formally creating Pleasant Hill Goshen RFPD. The current board will formally declare at the next meeting that Pleasant Hill RFPD and Goshen RFPD are dissolved. Chief Smith added that we will no longer have a 7-month lead time and that everything will happen in a month. At the December meeting the new board will decide their roles and will be helpful for starting business with the newly formed district. The Chief added that it is not required to have a budget for the first year of a new district, but that we will continue to use the current one until July 2024. The positive is that this will all happen quickly, and the community will see the changes. In November 2024, the new tax rate will go into place.

## **Project Updates from Working Committees**

### **Fire Station Design Committee Update:**

Chief Smith shared that the committee will meet this week to review and discuss recommendations.

### **Strategy/Communication Committee Update:**

Chief Smith shared that our newsletter went out to all our district residents. The group is considering doing our own newsletter in house and then hiring Funk/Levis to assist with an October postcard. Chief Smith shared that we are watching the budget with Funk/Levis and considering costs to have them assist with videos and social media posts.

### **Finance Committee Update:**

Chief Smith shared that we are waiting to hear back from David Ulbricht.

Kevin Flory asked what the board can be doing visually to remind people that the Fire Department is working on something that is coming soon. Kevin Flory suggested we speak on the radio.

### **Pending To do:**

- Chief to request the Measure Title for the Board to review.

**Willie Bronson adjourned the meeting at 6:28 p.m.**

Respectfully submitted,

Haley Meshnik

Recording Secretary