

**Pleasant Hill Goshen Fire & Rescue**  
**Pleasant Hill Rural Fire Protection District**  
**Goshen Rural Fire Protection District**  
**Joint Board Work Session/Zoom Meeting**  
**March 14, 2023**

**Call to Order**

The hybrid Joint Board Work Session was called to order at 5:31 p.m. by Fire Authority Board President Willie Bronson.

**Attendance:**

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

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

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

**Staff:** Fire Chief Andrew Smith, Lieutenant Roll, and Executive Assistant Haley Meshnik.

**Guests:** - 2 Guests

There was a change in the agenda, Dave Ulbricht, from SDAO, had an emergency and was not able to present at the work session.

A discussion ensued on their efforts to collect signatures. It was discussed that the signers need to be registered voters or property owners. It is really important to make sure the name is legible on the form. It was reminded that we do not have a ballot measure, because we need the signatures to get the ballot on the measure.

Chief Smith asked the board if they are wanting to schedule a work session in 2 weeks to discuss the progress. It was a consensus meeting soon would be a good idea and the lunch hour is preferred. Tom McClellan wanted clarification if it was ok to meet and discuss as a group about this. Chief Smith said he would look into the rules.

It was a consensus to meet at 12pm on March 29<sup>th</sup>.

Haley Meshnik provided information about the board member business cards that are on order, that provide contact information as well as a QR code that takes viewers to our homepage. In addition, she shared that the website has a page dedicated to the November Election and includes the full feasibility study and the one-page summary of the study.

Chief Smith briefly spoke about the upcoming budget committee and how both districts need a total of 5 budget committee members. He reminded them that the committee members have to be registered voters in our district. Chief Smith concluded that next month is the hard deadline to finalize the budget.

**Willie Bronson adjourned the meeting at 6:25 p.m.**

Respectfully submitted,

Haley Meshnik

Recording Secretary