Pleasant Hill Goshen Rural Fire Protection District

Admin Offices: 85880 First Street, Eugene OR 97405
Station 502: 36024 Highway 58, Pleasant Hill OR 97455
Station 503: 36755 Jasper Lowell Rd, Pleasant Hill OR 97438

Fax (541) 746-7958
www.pleasanthillgoshenfire.org

NOTICE OF REGULAR BOARD MEETING

Meetings are held at Station 501 or 502 and streamed live. The meeting location and virtual access information are provided below.

Meeting Location: Goshen Fire Station (501), 85880 1st Street, Eugene

Microsoft Teams: Meeting ID: 218 023 873 287 971 9 Passcode: 5P9Xe6bz

Thursday, November 12th, 2026

I. **Call to Order – 4:30 PM**
II. **Pledge of Allegiance**
III. **Welcome to Visitors – Public Comment**
IV. **Approval of Previous Meeting Minutes**
   a. October 8th, 2026
V. **Monthly Financials & Accounts Payable**
VI. **Monthly Staff Reports**
VII. **Unfinished Business**
   a. RWC E13-01 Complaint Letter – Review for Approval
VIII. **New Business**
   a. Resolution 15.2026 Resolution to Accept SAIF Funds
   b. Resolution 16.2026 Resolution to Declare Surplus Equipment
   c. Narcotic Administration Program Policy – First Draft Review
   d. Acceptable use of AI Policy – First Draft Review
IX. **Adjournment**
X. **Next Meeting – December 10th, 2026, at 4:30pm.** Pleasant Hill Station 502