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## Pleasant Hill Goshen Rural Fire Protection District

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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](http://www.pleasanthillgoshenfire.org)

### NOTICE OF SPECIAL BOARD MEETING

Board of Directors meetings are held at the Pleasant Hill Goshen Rural Fire Protection District Administrative Offices at 85880 1<sup>st</sup> Street, Eugene, OR 97405. Public meetings are streamed live online through use of Zoom. Information for how to join the meeting is listed below.

#### **Zoom Access Information**

Meeting ID: 673 042 9837  
Passcode: 123001

**Thursday, February 8<sup>th</sup>, 2024**

- I. Regular Meeting Call to Order - 4:30 PM**
- II. Pledge of Allegiance**
- III. Welcome to Visitors - Public Comment**
- IV. Correspondence**
  - a. Thank you, Card from Patient,
- V. Approval of Previous Meeting Minutes**
  - a. January 11<sup>th</sup>, 2024 Regular Meeting
- VI. Monthly Financials & Accounts Payable**
- VII. Monthly Staff Reports**
- VIII. Unfinished Business**
  - a. Project Status Updates & Transition Projects
- IX. New Business**
  - a. Ice Storm Damages & Potential Claims
  - b. 2024 Hiring Process and Future Hiring Discussion
  - c. Preparation for the FY 24/25 Budget Process - Budget Committee Appointment
  - d. Appointment of the Budget Officer FY 24/25
- X. [Next Meeting - Special Board Meeting - Thursday, February 22nd, 2024](#)**
- XI. Adjournment**