

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
January 11, 2018 MEETING AGENDA

LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE

Meeting minutes will be recorded and kept for 60 months

2. AUDIENCE REQUESTING TO ADDRESS THE BOARD

Sign the request list with your name and topic that you wish to discuss with the Board

3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS

4. CONSENT AGENDA

- a) Approval of Disbursements for December 1-31, 2017
- b) Finance report for the month December 2017
- c) Approve December 14, 2017 Regular Board Meeting Minutes

5. UNFINISHED BUSINESS

- a) 2019-2023 Levy

6. NEW BUSINESS

- a) Year In Review
- b) Station 40 Response
- c) Rescheduling February Board Meeting

7. CHIEF'S REPORT

- a) Conflagrations
- b) Apparatus Update
- c) Meeting Regarding Administrative Collaboration
- d) January Training
- e) Member of the Month
- f) Notable Incidents

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)

12. ADJOURNMENT