

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
December 14, 2017 MEETING AGENDA**

**LOCATION: 5:00 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 November 1-30, 2017
- b) Finance report for the month November 2017
- c) Approve November 9, 2017 Regular Board Meeting Minutes
- d) Approve November 9, 2017 Board Workshop Minutes

5. UNFINISHED BUSINESS

- a) Standard of Cover – Final document complete

6. NEW BUSINESS

- a) 2019-2023 Levy – Presentation
- b) Resolution 2017-07 – Ambulance Rate Increase

7. CHIEF'S REPORT

- a) Conflagrations
- b) Apparatus Update
- c) Contracts for Service
- d) Member of the Month
- e) Notable Incidents
- f) Christmas Party

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)

12. ADJOURNMENT