

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**July 8, 2021 6:00 PM**

**LOCATION: Central Fire Station–1800 Monmouth St. Independence, OR 97351**

**Also streamed via Zoom at:**

<https://us02web.zoom.us/j/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTJ4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

**CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE:** Anyone wishing to address the Board please sign the sheet on the back table with your name and topic that you would like to discuss. Meeting Minutes will be recorded and kept for 60 months.

**OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS**

**CONSENT AGENDA**

1. Board Agenda
2. Approve June 10, 2021 Regular Board Meeting Minutes
3. Approve June 10, 2021 Budget Hearing Minutes
4. Financials:
  - 3a. Approval of Disbursements for June 1-30, 2021
  - 3b. Finance report for the month of June 2021

**4. UNFINISHED BUSINESS**

- a) COVID-19 Update

**5. NEW BUSINESS**

- a) Oath of Office for new Director – Dan Miller
- b) Election of Officers
- c) Selection of Regular Board Meeting Dates, Time, Place, and Meeting Posting Location
- d) Reminder of Insurance Agent of Record
- e) Reminder of Attorney of Record
- f) Designation of Legal Publications Newspaper
- g) Wages for Non-Represented Employees
- h) Deployment of Resources
- i) EMS Chief Medical Leave

**CHIEF'S REPORT**

- a) 4<sup>th</sup> of July
- b) Susan's retirement reception
- c) Notable incidents
- d) Member of the month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:**

- According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations. The Board will come back with a decision.

**ADJOURNMENT**