

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
October 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**  
Need to sign the request list on the table in the back 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 September 1-30, 2018
  - b) Finance report for the month of September 2018
  - c) Approve September 13, 2018 Regular Board Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a) DEQ Meeting Update
- 6. NEW BUSINESS**
  - a) Annual Audit Report for FY 2017-18
  - b) Resolution 2018-05 Rescinding Resolution 2003-06 Re: Burn Bans
  - c) Board Member Resignation
- 7. CHIEF'S REPORT**
  - a) Parking lot Resurfacing
  - b) Station Painting
  - c) Notable Incidents
  - d) Member of the Month
  - e) Staffing Update
  - f) Mission Vision Values meeting
  - g) OFDDA Conference Oct. 25-27
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION:** According to ORS 192.660 (If necessitated by business)
- 12. ADJOURNMENT**