

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
APRIL 8, 2021 MEETING AGENDA**

LOCATION: Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors will be remote.

***Join Meeting via Zoom:**

<https://us02web.zoom.us/j/86435388089?pwd=ZDkvZnVUREczS2JIUG1JdEFuMStMdz09>

Meeting ID: 864 3538 8089 - Passcode: 028710

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 March 11, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for March 1-31, 2021
 - 3b. Finance report for the month of March 2021

4. UNFINISHED BUSINESS

- a) COVID-19 Update

5. NEW BUSINESS

- a) Appoint Budget Officer
- b) Budget Committee Appointments

CHIEF'S REPORT

- a) Update on decisions by the City of Dallas that may impact Polk
- b) Welcome Office Administrator Stephanie Hale
- 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; and ORS 192.660(2)(a) and ORS 192.660(7) – to consider employment of an officer, employee, staff member, or agent. (We may be coming back with a decision).

ADJOURNMENT