POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
December 15, 2022 6:00 PM

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually 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. If you are online, please use the raise hand feature when it comes time for public comment. Comments are limited to three minutes but the Board welcomes additional information in writing. Typically a speaker's comment is taken under advisement to allow time for the Board to review an issue, however, the Board may ask a speaker for additional information or may convey to the speaker some information that addresses their comment. 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 November 10, 2022 Regular Board Meeting Minutes
   3.   Financials:
         3a. Approval of Disbursements for November 1-30, 2022
         3b. Finance report for the month of November 2022

4. UNFINISHED BUSINESS
   a)   Staffing Grant Applications Update

5. NEW BUSINESS
   a)   November Meeting Recording Error
   b)   "Substantial Amendment" to Monmouth URA
   c)   Tree Removal at Station 90
   d)   Resolution 2022-04 – Declaring Certain Capital Property Surplus
   e)   Employee Pick Up of Paid Leave Oregon

CHIEF'S REPORT
   a)   New Hires – Andersen and Hoem
   b)   PCFD Holiday Party
   c)   Holiday Lights and Parade
   d)   Chief Brumfield Retirement
   e)   Active Shooter Training
   f)   Volunteer Academy Starting in February
   g)   Volunteer Assistance
   h)   Notable Incidents
   i)   Member of the Month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660 If necessitated by business. None Anticipated.

ADJOURNMENT