

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**July 13, 2017 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**

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 June 1-30, 2017
- b) Finance report for the month of June 2017
- c) Approve June 8, 2017 Budget Hearing Meeting Minutes
- d) Approve June 8, 2017 Regular Board Meeting Minutes

**5. UNFINISHED BUSINESS**

- a)

**6. NEW BUSINESS**

- a) Swearing-In of new Board Members
- b) Election of new Board Officers
- c) Selection of Regular Board Meeting Dates, Time, Place, and Meeting posting locations
- d) Reminder of Insurance Agent of Record
- e) Reminder of Attorney of Record
- f) Designation of Legal Publications Newspaper
- g) Audit Services Agreement
- h) Purchase of E-Z Load System(s) and Gurney
- i) Wages for non-represented employees
- j) Resolution 2017-05 Surplus of Supplies

**7. CHIEF'S REPORT**

- a) Water leak
- b) PSA
- c) Drowning
- d) 4<sup>th</sup> of July
- e) Polk County Burn Ban

**8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**9. PUBLIC COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. EXECUTIVE SESSION** – According to ORS 192.660(2)(i): To review and evaluate the performance of the Fire Chief.

**12. ADJOURNMENT**