

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
May 9, 2019 MEETING AGENDA**

**LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351**

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Meeting minutes will be recorded and kept for 60 months

AUDIENCE REQUESTING TO ADDRESS THE BOARD: Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve April 11, 2019 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for April 1-30, 2019
 - 3b. Finance report for the month of April 2019

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Budget Committee Appointment
- b) Fire Board Write-In Elections
- c) Fire Chief Evaluation

CHIEF'S REPORT

- a) Dallas Fire hiring permanent Chief
- b) OFCA Conference Report
- 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 (If necessitated by business)

ADJOURNMENT