

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
February 10, 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. 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 January 13, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for January 1-31, 2021
 - 3b. Finance report for the month of January 2021

SWEARING IN OF NEWLY PROMOTED ENGINEERS

4. UNFINISHED BUSINESS

- a) COVID-19 Update and Impacts

5. NEW BUSINESS

- a) Annual Report
- b) Appointment of Budget Officer

CHIEF'S REPORT

- a) Hiring Update
- b) Rescue 141 In Service (SW Polk)
- c) Assistance with St Paul Fire District
- d) Updates on EMS Purchases
- e) SAFER Application Submitted
- f) Annual Awards Banquet
- g) Recruit Academy
- 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