

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
March 14, 2024 6:00 PM**

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

Meeting ID: 832 8036 3029 - Passcode: 801072

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 February 13, 2024 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for February 1-29, 2024
 - 3b. Finance report for the month of February 2024

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Appoint Budget Officer

CHIEF'S REPORT

- a) Review Budget Committee Calendar
- b) Firefighter Stair Climb
- c) Falls City Fire Chief, Bob Young, Retirement
- d) Recognition of Kent McKnight – Firehouse EVT of the Year nominee
- e) Strategic Planning Update
- f) Annual Awards Banquet
- g) AGRiP Conference
- 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(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations.

ADJOURNMENT