

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
June 9, 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: 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 May 12, 2022 Regular Board Meeting Minutes
3. Approve May 17, 2022 Budget Meeting Minutes
4. Financials:
 - 3a. Approval of Disbursements for May 1-31, 2022
 - 3b. Finance report for the month of May 2022

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Resolution 2022-03: Adoption of FY 2022-23 Budget
- b) Award of 2022 Wildfire Season Staffing Grant

CHIEF'S REPORT

- a) Hiring Update
- b) Notable Incidents
- c) 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