

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS MEETING AGENDA  
September 14, 2023 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 August 17, 2023 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for August 1-31, 2023
  - 3b. Finance report for the month of August 2023

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Resolution 2023-06 Declaring Certain Capital Property Surplus

**CHIEF'S REPORT**

- a) ASA Update
- b) Annual Pump Testing Complete
- c) Day of Service
- d) Conflagrations
- e) Update on Hiring
- f) Notable Incidents
- g) Member of the Month
- h) OFDDA Conference, November 2 – 4 in Seaside, OR

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According to ORS 192.660(2)(e) to conduct deliberations regarding negotiation of real property transactions. Will not be returning with a decision.

**ADJOURNMENT**