

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
November 09, 2017 MEETING AGENDA**

**LOCATION: 5:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351 (Workshop Following)**

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE**
Meeting minutes will be recorded and kept for 60 months
- 2. AUDIENCE REQUESTING TO ADDRESS THE BOARD**
Sign the request list with your name and topic that you wish to discuss with the Board
- 3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS**
- 4. CONSENT AGENDA**
 - a) Approval of Disbursements for October 1-31, 2017
 - b) Finance report for the month of October 2017
 - c) Approve October 12, 2017 Regular Board Meeting Minutes
 - d) Approve October 12, 2017 Board Workshop Minutes
- 5. UNFINISHED BUSINESS**
 - a) Standard of Cover – 2nd Workshop for review will follow Board Meeting
- 6. NEW BUSINESS**
 - a) Audit for 2016-17 – Tom Glogau
 - b) Parking Request of Government Vehicle
- 7. CHIEF’S REPORT**
 - a) DPSST Accreditation
 - b) Surplus Update
 - c) OFDDA Conference
 - d) OFSOA Conference
 - e) Member of the Month
 - f) Notable Incidents
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)**
- 12. ADJOURNMENT**