POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
November 12, 2026, 6:00 PM

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:
https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMlRQR3ZSV055Um1wZz09
Meeting ID: 832 8036 3029 - Passcode: 801072

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 comments. 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 AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve October 8, 2026 Regular Board Meeting Minutes
3. Approve October 21, 2026 Special Board Meeting Minutes
4. Financials:
   3a. Approval of Disbursements for October 1-31, 2026
   3b. Finance report for the month of October 2026

4. **UNFINISHED BUSINESS**
   - **a)**

5. **NEW BUSINESS**
   - **a)** Station 90 Water Leak
   - **b)** Presentation: Rising Capital Costs in the Fire Service

CHIEF'S REPORT

- **a)** Rural Health Transformation Program Grant Update (Community Paramedic Update)
- **b)** Safe Streets and Roads for All (SS4A) Grant Update
- **c)** Public Outreach and Events
- **d)** Hood to Coast
- **e)** Notable Incidents
- **f)** 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