

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
JANUARY 10, 2019 MEETING AGENDA**

**LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.  
Independence, OR 97351**

**CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE:** Meeting minutes will be recorded and kept for 60 months

**AUDIENCE REQUESTING TO ADDRESS THE BOARD:** Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

**OPEN FOR PUBLIC COMMENT ON ANY AGENDA ITEMS**

**SWEARING IN OF NEW BOARD MEMBER**

**CONSENT AGENDA**

1. Board Agenda
2. Approve December 13, 2018 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for December 1-31, 2018
  - 3b. Finance report for the month of December 2018

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Resolution 2019-01 – Surplus Misc. Equipment

**CHIEF'S REPORT**

- a) SDAO Conference Feb 7-10, 2019
- b) Potential shift vacancies
- c) Strategic Planning Process Update
- d) Notable Incidents
- e) 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)

**ADJOURNMENT**