

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
June 13, 2024 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

Meeting minutes will be recorded and kept for 60 months.

LIFESAVING RECOGNITION – Lifesaving acknowledgments of personnel from CPR incident

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.

OPEN FOR PUBLIC COMMENT

CONSENT AGENDA

1. Board Agenda
2. Approve May 9, 2024 Regular Board Meeting Minutes
3. Approve May 14, 2024 Budget Committee Minutes
4. Financials:
 - 3a. Approval of Disbursements for May 1-31, 2024
 - 3b. Finance report for the month of May 2024

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Resolution 2024-05 Adopt FY 24-25 Budget
- b) 2024-2027 Union Contract
- a. **EXECUTIVE SESSION:** According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations.
- c) Changes to Employee Handbook
- d) Recognition of Juneteenth as Holiday

CHIEF'S REPORT

- a) Seasonal Hires
- b) Strategic Planning Update
- c) Pub Ed Events
- d) Metro Area Wildfire School
- e) Notable Incidents
- f) Member of the Month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: None anticipated.

ADJOURNMENT