

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
November 16, 2021 6:00 PM**

LOCATION: Central Fire Station–1800 Monmouth St. Independence, OR 97351

Also streamed via Zoom at:

<https://us02web.zoom.us/j/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTJ4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

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. 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 October 14, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for October 1-31, 2021
 - 3b. Finance report for the month of October 2021

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) 2020-21 Audit Report
- b) Staffing Planning for the Future

CHIEF'S REPORT

- a) Mayfield's return
- b) November 2, 2021 State-wide Election Results
- c) High school program
- d) OFDDA conference
- e) Notable incidents
- f) McIntosh Baby
- g) Supply Chain Issues

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