

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
February 6, 2018 MEETING AGENDA

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

- 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 January 1-31, 2018
 - b) Finance report for the month January 2018
 - c) Approve January 11, 2018 Regular Board Meeting Minutes
 - d) Approve January 25, 2018 Board Workshop Minutes
- 5. UNFINISHED BUSINESS**
 - a) 2019-2023 Levy
- 6. NEW BUSINESS**
 - a) Resolution No. 2018-01 – Transfer Funds from General Fund to Equipment Reserve Fund
 - b) Appointment of Budget Officer
 - c) Rescheduling March Board Meeting
- 7. CHIEF’S REPORT**
 - a) Burn-to-Learn
 - b) Rehab Trailer
 - c) New Website
 - d) 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**