

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**June 8, 2023 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:** 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. 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 May 9, 2023 Regular Board Meeting Minutes
3. Approve May 16, 2023 Budget Committee Meeting Minutes
4. Financials:
  - 3a. Approval of Disbursements for May 1-31, 2023
  - 3b. Finance report for the month of May 2023

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Resolution 2023-05 –Adoption of the Fiscal Year 2023-24 Budget
- b) OSFM Wildfire Staffing Grant
- c) May 9, 2023 Election Results
- d) Thank you to Captain Rusher for work on CAD project

**CHIEF'S REPORT**

- a) Touch-a-Truck Event
- b) Micro Community Project
- c) Fire Service Day
- d) WVCC Advisory Board Position
- e) Stan Peterson Memorial
- f) Staff Families
- g) 4<sup>th</sup> of July Festivities
- h) Notable Incidents
- i) 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**