

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**November 10, 2022 6:00 PM**

**LOCATION: 1800 Monmouth St. Independence, OR 97351**

Also virtually 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. 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 October 13, 2022 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for October 1-31, 2022
  - 3b. Finance report for the month of October 2022

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Operating Levy History for PCFD
- b) Application for OSFM Fire Service Capacity Program

**CHIEF'S REPORT**

- a) OFDDA Fire District of the Year award
- b) New Cardiac Monitors in Service
- c) Chief Brumfield Retirement
- d) Payroll Changes
- e) Privacy Practices Translated
- f) Jog-a-Thon
- g) Halloween
- h) Call Volume Update
- i) Changing December Meeting Date
- j) Notable Incidents
- k) Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According to ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection. (Will not be returning to regular session with any decisions).

**ADJOURNMENT**