

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
December 14, 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 November 9, 2023 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for November 1-30, 2023
 - 3b. Finance report for the month of November 2023

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Rescue Replacement
- b) Civil Service Committee Appointment
- c) IGA for Communications Director
- d) 2022 OSFM Supplement Report

CHIEF'S REPORT

- a) Transition to ESO
- b) Transition to Active 911
- c) New Hire Updates
- d) Holiday Events
- e) Notable Incidents
- f) Member of the Month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations.

ADJOURNMENT