

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
August 13, 2024 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

CONSENT AGENDA

1. Board Agenda
2. Approve July 11, 2024 Budget Hearing Minutes
3. Approve July 11, 2024 Regular Board Meeting Minutes
4. Financials:
 - 3a. Approval of Disbursements for July 1-31, 2024
 - 3b. Finance report for the month of July 2024

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Auditor Contract
- b) Resolution 2024-06: Declaring Certain Capital Property Surplus
- c) Purchase of New Extrication Tools
- d) Civil Service Rules – Proposed Hearing to Amend Rules

CHIEF'S REPORT

- a) Conflagration and Pre-Positioning Update
- b) Hiring and Staffing Update
- c) Strategic Planning Update
- d) Pacific Power Grant
- e) Ironman Standby
- f) National Night Out
- g) New Tender Received from OSFM Grant
- 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