

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
May 14, 2020 at 6:00 pm

LOCATION: Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors will be remote.

CALL MEETING TO ORDER: 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. Meeting Minutes will be recorded and kept for 60 months.

MOMENT OF SILENCE TO HONOR FIRE CHIEF DARRELL PATTERSON

AUDIENCE REQUESTING TO ADDRESS THE BOARD REGARDING AGENDA ITEMS:

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA:

1. Board Agenda
2. Approve April 7, 2020 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for April 1-30, 2020
 - 3b. Finance report for the month of April 2020

4. UNFINISHED BUSINESS

- a) Standard of Cover Update – Standard of Cover Goals and Service Objectives
- b) COVID-19 Response Update

5. NEW BUSINESS

- a) Resolution 2020-01 Transferring Funds to the Equipment Reserve
- b) Resolution 2020-02 Surplus of Miscellaneous Equipment
- c) Civil Service Testing May 22nd

CHIEF'S REPORT

- a) Passing of Fire Chief Darrell Patterson (2004-2007)
- b) Food Bank Involvement
- c) Member of the Month
- d) Notable Incidents

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

***** Please remember, the first Budget Meeting will be next Thursday, May 21st at 6:30 pm. Virtual meeting credentials will be emailed out.*****

EXECUTIVE SESSION: According to ORS 192.660 (If necessitated by business)

ADJOURNMENT