

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
FEBRUARY 13, 2020 MEETING AGENDA**

**LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351**

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Meeting minutes will be recorded and kept for 60 months

AUDIENCE REQUESTING TO ADDRESS THE BOARD: Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve January 9, 2020 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for January 1-31, 2020
 - 3b. Finance report for the month of January 2020

4. UNFINISHED BUSINESS

- a)

5. NEW BUSINESS

- a) Appointment of Budget Officer
- b) Presentation – EMS Mutual Aid with Dallas
- c) Re-drawing of ODF Boundaries
- d) Handbook Update: Payroll, Scheduling, and Overtime Practices Section
- e) 2020 Standard of Cover Update – Part 1
- f) Moving April Board Meeting

CHIEF'S REPORT

- a) Special Districts Association of Oregon Conference
- b) Recruit Academy started February 5th
- c) Notable Incidents
- d) 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)

ADJOURNMENT