

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**June 14, 2018 MEETING AGENDA**

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

**1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE**

Meeting minutes will be recorded and kept for 60 months

**2. AUDIENCE REQUESTING TO ADDRESS THE BOARD**

Sign the request list with your name and topic that you wish to discuss with the Board

**3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS**

**4. CONSENT AGENDA**

- a) Approval of Disbursements for May 1-31, 2018
- b) Finance report for the month of May 2018
- c) Approve May 7, 2018 Regular Board Meeting Minutes
- d) Approve May 22, 2018 Budget Committee Meeting Minutes
- e) Approve May 29, 2018 Special Board Meeting Minutes
- f) Approve June 7, 2018 Special Board Meeting Minutes

**5. UNFINISHED BUSINESS**

- a) Fire District Mergers

**6. NEW BUSINESS**

- a) Resolution No. 2018-02: Adopt FY 2018-19 Budget
- b) Auditor Contract for Services Agreement
- c) PCFD Code of Ethics

**7. CHIEF'S REPORT**

- a) Overtime Expenses
- b) Staffing Update
- c) Notable Incidents
- d) Member of the Month

**8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**9. PUBLIC COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. EXECUTIVE SESSION:** According to ORS 192.660 (2) (d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations **AND** ORS 162.660 (2) (i) – To review and evaluate the employment-related performance of the chief executive officer.

**12. ADJOURNMENT**