

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**August 9, 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 July 1-31, 2018
  - b) Finance report for the month of July 2018
  - c) Approve July 12, 2018 Regular Board Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a) Election of New Board Officers
  - b) Modular/Stick Built Construction Update
- 6. NEW BUSINESS**
  - a) Board Policy Update (1<sup>st</sup> reading) Article 10: Meeting Minutes, Public Records
  - b) Resolution 2018-03 Public Records Fees
  - c) Notification of purchase of EZ-Load gurney and gurney conversion (budgeted item E-7058)
  - d) Proposal for parking lot repair (unbudgeted item 7099)
  - e) Purchase of Light Brush/Mini-Pumper (budgeted item E-7060)
  - f) Fire Marshal Fee Survey
  - g) Financial impact of transports from Dallas and SW Polk
  - h) OFDDA Conference October 25-27
- 7. CHIEF'S REPORT**
  - a) Firefighter of the Year Finalist
  - b) July Conflagrations
  - 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
- 12. ADJOURNMENT**