

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
April 7, 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.

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 March 12, 2020 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for March 1-31, 2020
 - 3b. Finance report for the month of March 2020

4. UNFINISHED BUSINESS

- a) COVID-19 Response

5. NEW BUSINESS

- a) Approval of 2020-2021 Budget Calendar

CHIEF'S REPORT

- a) Notable Incidents

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

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

ADJOURNMENT