

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
JANUARY 14, 2021 MEETING AGENDA**

**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, PLEDGE OF ALLEGIANCE:** 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.

**OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS**

**CONSENT AGENDA**

1. Board Agenda
2. Approve December 10, 2020 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for December 1-31, 2020
  - 3b. Finance report for the month of December 2020

**4. UNFINISHED BUSINESS**

- a) COVID-19 Update

**5. NEW BUSINESS**

- a) Purchase of Electronic Sign Board (L-7006)
- b) MLK Holiday Designation

**CHIEF'S REPORT**

- a) Passing of Retired Fire Chief Don Milligan
- b) Santa visit for ill child
- c) Holiday gifts and food
- d) Fire District Christmas Party
- e) SDAO Conference
- f) Engineer Promotions
- g) May elections – Positions 1 & 2
- h) Notable Incidents
- i) 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**