

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
SEPTEMBER 12, 2019 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 August 8, 2019 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for August 1-31, 2019
 - 3b. Finance report for the month of August 2019

4. UNFINISHED BUSINESS

- a) Board Policy Change: Article 13, Section 13.10 (2nd Reading)
- b) Strategic Plan Update

5. NEW BUSINESS

- a) Resolution 2019-04: Adoption of Length of Service Awards Program

CHIEF'S REPORT

- a) OFDDA Conference November 7-9
- b) New Construction and New Addressing
- c) Medic Chassis Sold
- d) Zoll Clinical Save Awards
- e) Notable Incidents
- f) 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