

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
October 12, 2017 MEETING AGENDA

LOCATION: 5:00 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 September 1-30, 2017
- b) Finance report for the month of September 2017
- c) Approve September 14, 2017 Regular Board Meeting Minutes

5. UNFINISHED BUSINESS

- a) Standard of Cover – Workshop will immediately follow Board Meeting

6. NEW BUSINESS

- a) Station 90 Security System Approval

7. CHIEF’S REPORT

- a) Notable Incidents
- b) Rechassis
- c) OFDDA Conference
- d) OFSOA Conference
- e) Recruits and Graduation
- f) Member of the Month
- g) Monmouth Bell

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)

12. ADJOURNMENT