

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
MARCH 11, 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.

**\*Join Meeting via Zoom:**

<https://us02web.zoom.us/j/86435388089?pwd=ZDkvZnVUREczS2JIUG1JdEFuMStMdz09>

Meeting ID: 864 3538 8089 - Passcode: 028710

**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 February 11, 2021 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for February 1-28, 2021
  - 3b. Finance report for the month of February 2021

**4. UNFINISHED BUSINESS**

- a) COVID-19 Update

**5. NEW BUSINESS**

- a) Civil Service Committee Appointees
- b) Independence Bridge new weight limits
- c) Hiring of new Office Administrator

**CHIEF'S REPORT**

- a) 2020 Awards Ceremony
- b) Ice Storm
- c) 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. None Anticipated.

**ADJOURNMENT**