**POLK COUNTY FIRE DISTRICT NO.1**

**BOARD OF DIRECTORS**

**October 8, 2020 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 September 10, 2020 Regular Board Meeting Minutes
3. Financials:

**3a**. Approval of Disbursements for September 1-30, 2020

**3b**. Finance report for the month of September 2020

**4. UNFINISHED BUSINESS**

1. COVID-19 Update
2. Standard of Cover 2020

**5. NEW BUSINESS**

1. Summary of September Conflagrations

**CHIEF’S REPORT**

1. Retirement of Engineer Calabrese
2. Notable Incidents
3. Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According toORS 192.660 (If necessitated by business)

**ADJOURNMENT**