

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**April 12, 2018 MEETING AGENDA**

**LOCATION: 6:00 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 March 1-31, 2018
  - b) Finance report for the month of March 2018
  - c) Approve March 15, 2018 Regular Board Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a) 2019-2023 Levy
  - b) Modular Building Project/Dorm Expansion
- 6. NEW BUSINESS**
  - a) Budget Committee Appointments
- 7. CHIEF’S REPORT**
  - a) Apparatus Update
  - b) Notable Incidents
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)**
- 12. ADJOURNMENT**