

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
September 13, 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

Need to sign the request list on the table in the back 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 August 1-31, 2018
- b) Finance report for the month of August 2018
- c) Approve August 9, 2018 Regular Board Meeting Minutes

5. UNFINISHED BUSINESS

- a) Modular/Stick Built Construction Update

6. NEW BUSINESS

- a) Board Policy Update (2nd reading) Article 10: Meeting Minutes, Public Records-Approval
- b) Resolution No. 2018-03 Public Records Fees
- c) Resolution No. 2018-04 Surplus of Equipment
- d) Notification of purchase of new MDT's (budgeted under 7093)

7. CHIEF'S REPORT

- a) EZ-Load installation complete
- b) Parking lot repair
- c) Staffing update
- d) CA Conflagration payment received
- e) August Conflagrations
- f) Notable Incidents
- g) Member of the Month
- h) Reminder of OFDDA Conference Oct. 25-27

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION: According to ORS 192.660 (2) (f) – To consider information or records that are exempt by law from public inspection and ORS 192.660 (2) (h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

12. ADJOURNMENT