

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
February 21, 2018**

**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. NEW BUSINESS**
 - a) Consideration of real property transaction at 475 Boyd Lane, Monmouth
- 3. EXECUTIVE SESSION – 192.660 (2) (e)**
 - a) To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 4. ADJOURNMENT**