

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
May 13, 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/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTJ4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

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 April 8, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for April 1-30, 2021
 - 3b. Finance report for the month of April 2021

4. UNFINISHED BUSINESS

- a) COVID-19 Update

5. NEW BUSINESS

- a) Resolution 2021-01 Transferring Funds to the Equipment Reserve
- b) Meetings with SW Polk RFPD regarding their future

CHIEF'S REPORT

- a) Notable incidents
- b) Member of the month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

- According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations; and ORS 192.660(2)(a) and ORS 192.660(7) – to consider employment of an officer, employee, staff member, or agent. We may be coming back to regular session with a decision.

ADJOURNMENT