

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
July 11, 2019 MEETING AGENDA**

**LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351**

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Meeting minutes will be recorded and kept for 60 months

SWEARING IN OF NEW BOARD MEMBERS

ELECTION OF BOARD OFFICERS

AUDIENCE REQUESTING TO ADDRESS THE BOARD: Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve June 13, 2019 Budget Hearing Meeting Minutes
3. Approve June 13, 2019 Regular Board Meeting Minutes
4. Financials:
 - 3a. Approval of Disbursements for June 1-30, 2019
 - 3b. Finance report for the month of June 2019

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Selection of Regular Board Meeting Dates, Time, Place, and Meeting Posting Locations
- b) Insurance Agent of Record
- c) Attorney of Record
- d) Designation of Legal Publications Newspaper

CHIEF'S REPORT

- a) 4th of July Review
- b) Graduation of Recruit Academy
- c) Promotional Exam
- d) Notable Incidents
- e) 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 by the governing body to carry on labor negotiations; and ORS 192.660 – To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660 (2) (f)

ADJOURNMENT