

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS MEETING AGENDA  
June 12, 2025 6:00 PM**

**LOCATION: 1800 Monmouth St. Independence, OR 97351**

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

Meeting ID: 832 8036 3029 - Passcode: 801072

**CALL MEETING TO ORDER:** 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. If you are online, please use the raise hand feature when it comes time for public comment. Comments are limited to three minutes but the Board welcomes additional information in writing. Typically a speaker's comment is taken under advisement to allow time for the Board to review an issue, however, the Board may ask a speaker for additional information or may convey to the speaker some information that addresses their comment. Meeting minutes will be recorded and kept for 60 months.

**CONSENT AGENDA**

1. Board Agenda
2. Approve May 13, 2025 Regular Board Meeting Minutes
3. Approve May 13, 2025 Budget Committee Minutes
4. Financials:
  - 3a. Approval of Disbursements for May 1-31, 2025
  - 3b. Finance report for the month of May 2025

**LIFESAVING RECOGNITION** – Lifesaving acknowledgments of personnel from CPR incident

\*\*\*\*\* 5 MINUTE RECESS\*\*\*\*\*

**OPEN FOR PUBLIC COMMENT**

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Resolution 2025-02: Adopt FY 25-26 Budget
- b) Resolution 2025-03: Transfer Funds to Equipment Reserve Fund
- c) Resolution 2025-04: Transfer Funds to Grant Fund
- d) Resolution 2025-05: Transfer Funds to the General Fund
- e) State and Local Cybersecurity Grant Program (OEM – Round 2)
- f) Local Alcohol and Drug Policy Committee (LADPC) Grant
- g) Safe Streets for All (SS4A) Grant

**CHIEF'S REPORT**

- a) Wildfire Seasonal Staffing
- b) Employee Health Insurance
- c) Community Events
- d) DPSST Accreditation
- e) Fallen Fire Fighter's Memorial (DPSST, June 17<sup>th</sup>)
- f) Swearing In Ceremony July 2nd
- g) Notable Incidents
- h) Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According to ORS 192.660 If necessitated by business. None anticipated.

**ADJOURNMENT**