

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**Monday - MARCH 18, 2019 MEETING AGENDA**  
**Note – Meeting day changed due to conflicts.**

**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

**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 February 13, 2019 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for February 1-28, 2019
  - 3b. Finance report for the month of February 2019

**4. UNFINISHED BUSINESS**

- a) Strategic Plan Update

**5. NEW BUSINESS**

- a) Resolution No. 2019-02 Transfer from GF to Resv. Fund

**CHIEF'S REPORT**

- a) SW Polk-Dallas Merger Update
- b) Fire Inspector Hiring Update
- c) Shift Vacancies/New Hires
- d) HCR 16 – Honoring Al Lindskog
- e) P1FFA Banquet
- f) MICC Community Award
- 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)

**ADJOURNMENT**