

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
October 14, 2021 6:00 PM

LOCATION: Central Fire Station–1800 Monmouth St. Independence, OR 97351

Also streamed via Zoom at:

<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 September 9, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for September 1-30, 2021
 - 3b. Finance report for the month of September 2021

4. UNFINISHED BUSINESS

- a) Mandatory Vaccinations

5. NEW BUSINESS

- a) Financial Update/Outlook
- b) Use of Station 40 by the Hilltop Cemetery District

CHIEF'S REPORT

- a) FireMed renewals
- b) Changing November meeting date (2nd Thursday is Veterans Day)
- c) Completion of course on leadership and ethics
- 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 to carry on labor negotiations. The Board will come back with a decision.

ADJOURNMENT