

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
MEETING NOTICE  
March 12, 2020 at 6:00pm**

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

President Lippsmeyer will call the Regular Board Meeting to order at 6:00 pm to discuss items of the Agenda and any other business that may come before the Board.

**CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE**

**BUSINESS:**

- a. Agenda (Minutes & Financial Reports)
- b. Appoint Budget Committee members
- c. Re-drawing of ODF Boundaries
- d. Handbook Update (1 section)
- e. 2020 Standard of Cover Update- Part 2
- f. Move date for April Board meeting
- g. COVID-19 Response
- h. OR Health Authority Inspection
- i. Energy Savings Program
- j. Receipt of Spirit Mountain Grant
- k. Drone Training/FAA licensing

**CHIEF'S REPORT - Informational items:**

Joint Fire Defense Board meeting  
Recruit Academy update  
Picture from CA Conflagration  
District Banquet  
Notable Incidents  
Member of the month  
Joint City Council meeting – Sta.90 Monday, March 30<sup>th</sup>  
Reminder April Brd Mtg is Tuesday April 7<sup>th</sup>

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

**NOTE: Any person needing special accommodations will need to give the District a 24-hour advance notice prior to the above meeting date.**

Cc: Central Fire Station  
Monmouth City Hall  
Independence City Hall