**POLK COUNTY FIRE DISTRICT NO.1**

**BOARD OF DIRECTORS MEETING AGENDA**

**July 10, 2025 6:00 PM**

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

Also virtually at:  
 [https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMlRQR3ZSV055Um1wZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/83280363029?pwd%3DNGRDbTVmOHJNMlRQR3ZSV055Um1wZz09&sa=D&source=calendar&ust=1674423188637779&usg=AOvVaw1M3wp9Pb6PIdPOwTLEvSJn) Meeting ID: 832 8036 3029 - Passcode: 801072

**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. 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.

**Open for Public Comment**

**CONSENT AGENDA**

1. Board Agenda
2. Approve June 12, 2025 Budget Hearing Meeting Minutes
3. Approve June 12, 2025 Regular Board Meeting Minutes
4. Financials:

**3a**. Approval of Disbursements for June 1-30, 2025

**3b**. Finance report for the month of June 2025

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

1. Election of Officers
2. Miscellaneous Annual Reminders
   1. Selection of Regular Board Meeting Dates, Time, Place, and Meeting Posting Location
   2. Reminder of Insurance Agent of Record
   3. Reminder of Attorney of Record
   4. Designation of Legal Publications Newspaper
3. Oregon Emergency Medical Services for Children “Peds Ready EMS Agency”
4. E-92 Staffing on Structure Fires

**CHIEF’S REPORT**

1. Staffing Update
2. July 4th Events
3. Swearing in Ceremony
4. Injury of Recruit
5. Mud Run
6. Notable Incidents

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

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

**ADJOURNMENT**