

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
June 8, 2017 MEETING AGENDA

LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE**
Meeting minutes will be recorded and kept for 60 months
- 2. AUDIENCE REQUESTING TO ADDRESS THE BOARD**
Sign the request list with your name and topic that you wish to discuss with the Board
- 3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS**
- 4. CONSENT AGENDA**
 - a) Approval of Disbursements for May 1-31, 2017
 - b) Finance report for the month of May 2017
 - c) Approve May 8, 2017 Regular Board Meeting Minutes
 - d) Approve May 15, 2017 Budget Committee Meeting Minutes
- 5. UNFINISHED BUSINESS**
 - a)
- 6. NEW BUSINESS**
 - a) Thank you to departing Board Members and Welcome to new Board Members
 - b) Resolution No. 2017-04 Budget for FY 2017-18
- 7. CHIEF'S REPORT**
 - a) Ambulance Revenue/Calls Update
 - b) Changes in Staffing
 - c) Notable Incidents
 - d) Lifesaving Awards
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)**
- 12. ADJOURNMENT**