

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
FEBRUARY 11, 2021 MEETING AGENDA**

LOCATION: Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors will be remote.

***Join Meeting via Zoom:**

<https://us02web.zoom.us/j/86435388089?pwd=ZDkvZnVUREczS2JIUG1JdEFuMStMdz09>

Meeting ID: 864 3538 8089 - Passcode: 028710

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 January 14, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for January 1-31, 2021
 - 3b. Finance report for the month of January 2021

4. UNFINISHED BUSINESS

- a) COVID-19 Update

5. NEW BUSINESS

- a) 2020 Year in Review

CHIEF'S REPORT

- a) March awards ceremony
- b) Notable incidents
- c) 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.

ADJOURNMENT

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