

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS MEETING AGENDA  
May 9, 2023 6:00 PM**

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

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

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 ON ANY OF THE AGENDA ITEMS**

**CONSENT AGENDA**

1. Board Agenda
2. Approve May 9, 2023 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for April 1-30, 2023
  - 3b. Finance report for the month of April 2023

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) OSFM Community Wildfire Risk Reduction Grant
- b) OSFM Fire Adapted Home Pilot Project
- c) Resolution 2023-02 - A Resolution to Transfer Money from the General Fund to the Equipment Reserve Fund
- d) Resolution 2023-03 - A Resolution to Transfer Money from the General Fund to the Bond Debt Service Fund
- e) Resolution 2023-04 - A Resolution to Transfer Money from the General Fund to the Grant Fund

**CHIEF'S REPORT**

- a) 2023 ODF / VFA Grant
- b) 2023 OSFM Wildfire Staffing Grant
- c) Spring Fire School
- d) OFCA Conference
- e) Interim Fire Chief for City of Dallas
- f) Notable Incidents
- g) Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

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

**\*\*\* REMINDER, BUDGET COMMITTEE MEETING 5/16/2023\*\*\***

## **ADJOURNMENT**