

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**June 11, 2020 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.

**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 May 14, 2020 Regular Board Meeting Minutes
3. Approve May 21, 2020 Budget Committee Meeting Minutes
4. Financials:
  - 3a. Approval of Disbursements for May 1-31, 2020
  - 3b. Finance report for the month of May 2020

**4. UNFINISHED BUSINESS**

- a) COVID-19 Update

**5. NEW BUSINESS**

- a) Resolution No. 2020-03: Adopt FY 2020-2021 Budget
- b) Auditor Contract for Services Agreement

**CHIEF'S REPORT**

- a) FEMA Grant Reviews
- 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 (If necessitated by business)

**ADJOURNMENT**