

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
January 11, 2024 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 December 14, 2023 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for December 1-31, 2023
 - 3b. Finance report for the month of December 2023

4. UNFINISHED BUSINESS

a)

5. NEW BUSINESS

- a) Swearing in of new employees
- b) Surplus of 1999 Freightliner American LaFrance

CHIEF'S REPORT

- a) ESO Transition Update
- b) Active 911 Transition Update
- c) Communications Plan Update
- d) Strategic Planning Update
- e) Notable Incidents
- f) Member of the Month
- g) Rescheduling of February Meeting

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660 – None anticipated

ADJOURNMENT