

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
August 12, 2021 6:00 PM**

LOCATION: Central Fire Station–1800 Monmouth St. Independence, OR 97351

Also streamed via Zoom at:

<https://us02web.zoom.us/j/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTJ4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

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 July 8, 2021 Regular Board Meeting Minutes
3. Approve August 3, 2021 Special Board Meeting Minutes
4. Financials:
 - 3a. Approval of Disbursements for July 1-31, 2021
 - 3b. Finance report for the month of July 2021

4. UNFINISHED BUSINESS

- a) EMS Chief Medical Leave

5. NEW BUSINESS

- a) Oath of Office for new Director – Dan Miller
- b) Auditor Contract for Services
- c) Mobilizations in July
- d) New OSHA Rules

CHIEF'S REPORT

- a) Saturday, September 11th BBQ
- b) Don Milligan Service Friday, October 1st at 2:00 pm
- c) Notable incidents
- d) 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. The Board will not come back with a decision.

ADJOURNMENT