

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
December 13, 2018 MEETING AGENDA**

**LOCATION: 6:00 pm at the Central Fire Station–1800 Monmouth St.
Independence, OR 97351**

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE**
Meeting minutes will be recorded and kept for 60 months
- 2. AUDIENCE REQUESTING TO ADDRESS THE BOARD**
Need to sign the request list on the table in the back with your name and topic that you wish to discuss with the Board
- 3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS**
- 4. CONSENT AGENDA** (*Brd.Bk.Tabs 1,2 & 3*)
 - a) Approval of Disbursements for November 1-30, 2018
 - b) Finance report for the month of November 2018
 - c) Approve November 8, 2018 Regular Board Meeting Minutes
- 5. UNFINISHED BUSINESS** (*Brd.Bk.Tab 4*)
 - a) Board Member Resignation/Appointment
- 6. NEW BUSINESS** (*Brd.Bk.Tab 5*)
 - a) Hiring of Part Time Fire Inspector (budgeted item 5020)
 - b) Bay Door Replacement (budgeted item L-7005)
 - c) Guiding Principles
- 7. CHIEF'S REPORT**
 - a) Testing Process for FF/P Complete
 - b) Received Health and Safety Grant from SDAO
 - c) Strategic Planning Process Update
 - d) Notable Incidents
 - e) Member of the Month
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION:** According to ORS 192.660 (If necessitated by business)
- 12. ADJOURNMENT**