

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
Wednesday-FEBRUARY 13, 2019 MEETING AGENDA
Note – Meeting day changed due to conflicts.

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

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Meeting minutes will be recorded and kept for 60 months

AUDIENCE REQUESTING TO ADDRESS THE BOARD: Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve January 10, 2019 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for January 1-31, 2019
 - 3b. Finance report for the month of January 2019

4. UNFINISHED BUSINESS

- a) Strategic Plan Update

5. NEW BUSINESS

- a) Annual Review
- b) Appointment of Budget Officer
- c) Cooperative Fire Protection Agreement
- d) Supplemental Environmental Project Funding
- e) Recharter of Medic Unit

CHIEF'S REPORT

- a) SW Polk-Dallas Merger Update
- b) Fire Inspector Hiring Update
- c) SDAO Conference Report
- d) Local Budget Law Class (Department of Revenue)
- e) Allen Lindskog's 39 Years of Service Reception
- f) Shift Vacancies/New Hires
- g) Notable Incidents
- h) 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