

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
March 15, 2018 MEETING AGENDA**

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

- 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**  
Sign the request list with your name and topic that you wish to discuss with the Board
- 3. OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS**
- 4. CONSENT AGENDA**
  - a) Approval of Disbursements for February 1-28, 2018
  - b) Finance report for the month February 2018
  - c) Approve February 6, 2018 Regular Board Meeting Minutes
  - d) Approve February 21, 2018 Special Board Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a) 2019-2023 Levy
- 6. NEW BUSINESS**
  - a) Modular Building Project
- 7. CHIEF’S REPORT**
  - a) Apparatus Update
  - b) Chamber Awards
  - c) Fire District Banquet
  - d) Notable Incidents
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)**
- 12. ADJOURNMENT**