

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
May 7, 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

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 April 1-30, 2018
- b) Finance report for the month of April 2018
- c) Approve April 12, 2018 Regular Board Meeting Minutes

5. UNFINISHED BUSINESS

- a)

6. NEW BUSINESS

- a)

7. CHIEF'S REPORT

- a) Update on recruits
- b) Chief Officers on 4/10's
- c) Apparatus Update
- d) Notable Incidents
- e) Employee Helping Sick Kid

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION – (IF NECESSITATED BY BUSINESS)

12. ADJOURNMENT