

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
December 9, 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 November 16, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for November 1-30, 2021
 - 3b. Finance report for the month of November 2021

4. UNFINISHED BUSINESS

- a) Staffing Planning for the Future – Response to Board Questions from November Meeting

5. NEW BUSINESS

- a) GEMT CCO Revenue
- b) Board Access to I am Responding

CHIEF'S REPORT

- a) Hose, ladder, and airpack testing
- b) Monmouth Police Chief hiring process
- c) COVID staffing impacts
- d) Holiday lights, parade, and P1FFA party
- e) Notable incidents
- f) 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. None Anticipated.

ADJOURNMENT