

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS**  
**August 13, 2020 MEETING AGENDA**

**LOCATION:** Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors will be remote.

**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 July 9, 2020 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for July 1-31, 2020
  - 3b. Finance report for the month of July 2020

**4. UNFINISHED BUSINESS**

- a) COVID-19 Update

**5. NEW BUSINESS**

- a) Selection of Regular Meeting Dates, Time, Place, and Meeting Posting Locations
- b) Insurance Agent of Record
- c) Attorney of Record
- d) Designation of Legal Publications Newspaper
- e) Assistance to Firefighters Grant – Supplemental: Received

**CHIEF'S REPORT**

- a) Recruit Update
- b) Energy Trust work complete
- c) New Ventilators Received
- d) Fire District YouTube Channel
- e) Darrell Patterson Memorial Service
- f) Notable Incidents
- g) 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**