

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
July 12, 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 June 1-30, 2018
  - b) Finance report for the month of June 2018
  - c) Approve June 14, 2018 Budget Hearing Minutes
  - d) Approve June 14, 2018 Regular Board Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a) Modular/Stick Built Construction Update
- 6. NEW BUSINESS**
  - a) Election of New Board Officers
  - b) Selection of Regular Board Meeting Dates, Time, Place, and Meeting Posting Locations
  - c) Reminder of Insurance Agent of Record
  - d) Reminder of Attorney of Record
  - e) Designation of Legal Publications Newspaper
  - f) Wages for Non-Represented Employees
- 7. CHIEF'S REPORT**
  - a) 4<sup>th</sup> of July
  - b) 801's for 2018
  - c) Staffing Update
  - d) Notable Incidents
  - e) Member of the Month
- 8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 9. PUBLIC COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. EXECUTIVE SESSION:** According to ORS 192.660 (2) (d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 12. ADJOURNMENT**