

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS  
AUGUST 8, 2019 MEETING AGENDA**

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

**CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE:** Meeting minutes will be recorded and kept for 60 months

**AUDIENCE REQUESTING TO ADDRESS THE BOARD:** Please sign-in with the sheet on the table in the back with your name and topic that you wish to discuss with the Board

**OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS**

**CONSENT AGENDA**

1. Board Agenda
2. Approve July 11, 2019 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for July 1-31, 2019
  - 3b. Finance report for the month of July 2019

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Board Policy Change: Article 13, Section 13.10
- b) Budgeted Purchase of Bay Doors
- c) New Ambulance Biller

**CHIEF'S REPORT**

- a) Completed Station Maintenance
- b) Rechassis of Medic
- c) District Training Events
- d) Investiture September 12<sup>th</sup>
- e) Notable Incidents
- f) Zoll Clinical Save Awards
- 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**