

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
February 6, 2022 6:00 PM**

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

Meeting ID: 832 8036 3029 - Passcode: 801072

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. If you are online, please use the raise hand feature when it comes time for public comment. Comments are limited to three minutes but the Board welcomes additional information in writing. Typically a speaker's comment is taken under advisement to allow time for the Board to review an issue, however, the Board may ask a speaker for additional information or may convey to the speaker some information that addresses their comment. 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 January 12, 2023 Regular Board Meeting Minutes
3. Approve January 19, 2023 Board Workshop Minutes
4. Financials:
 - 3a. Approval of Disbursements for January 1-31, 2023
 - 3b. Finance report for the month of January 2022

4. UNFINISHED BUSINESS

- a) Resolution 2023-01: A Resolution to Vote on a Fire-Year Local Option Levy

5. NEW BUSINESS

- a)

CHIEF'S REPORT

- a) Reminder – Board Elections
- b) Legislative Issues
- c) Recruit Academy
- d) District Banquet – March 4th
- e) Multi-Agency Drill
- 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. None Anticipated.

ADJOURNMENT