

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
June 10, 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 May 13, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for May 1-31, 2021
 - 3b. Finance report for the month of May 2021

4. UNFINISHED BUSINESS

- a) COVID-19 Update

5. NEW BUSINESS

- a) Automatic aid agreement with Adair Fire
- b) Resolution 2021-02: Approval of FY 2021-22 Budget
- c) Thanking Director Freeman Stutzman for service to Polk County Fire District No.1

CHIEF'S REPORT

- a) Recruit academy update and graduation
- b) Susan Shepard retirement reception
- c) Notable incidents
- d) Member of the month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

- According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations. No decisions will be made and we will not be coming back to regular session.

ADJOURNMENT