

**POLK COUNTY FIRE DISTRICT NO.1  
BOARD OF DIRECTORS MEETING AGENDA  
January 12, 2022 6:00 PM**

**LOCATION: 1800 Monmouth St. Independence, OR 97351**

Also virtually 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. 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 December 15, 2022 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for December 1-31, 2022
  - 3b. Finance report for the month of December 2022

**4. UNFINISHED BUSINESS**

- a) Tree Removal at Station 90

**5. NEW BUSINESS**

- a) Audit Extension
- b) Intergovernmental Agreement with City of Dallas for Fire Marshal services
- c) Spring 2023 Levy

**CHIEF'S REPORT**

- a) Rescheduling the February meeting
- b) Reminder – Board Elections
- c) Ice Storm Response
- d) Notable Incidents
- e) 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**