

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
September 14, 2017 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 August 1-31, 2017
- b) Finance report for the month of August 2017
- c) Approve August 10, 2017 Regular Board Meeting Minutes

5. UNFINISHED BUSINESS

- a)

6. NEW BUSINESS

- a) Standard of Cover
- b) Resolution 2017-06 - Declaring Certain Capital Property Surplus

7. CHIEF'S REPORT

- a) Eclipse recap
- b) Notable Incidents
- c) Rechassis
- d) Conflagrations - Chetco Bar & Eagle Creek
- e) OFDDA Conference

8. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. EXECUTIVE SESSION – According to ORS 192.660(2)(i): To review and evaluate the performance of the Fire Chief.

12. ADJOURNMENT