

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
NOVEMBER 14, 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 October 10, 2019 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for October 1-31, 2019
 - 3b. Finance report for the month of October 2019

4. UNFINISHED BUSINESS

- a)

5. NEW BUSINESS

- a) Annual Audit Report for FY 2018-19
- b) Troy Crafton Fire Marshal Certification
- short break -----
- c) Presentation – The Budget through 2024-25
- d) Increasing Hours of Fire Inspector

CHIEF’S REPORT

- a) Oregon Fire District Directors Association (OFDDA) Conference
- b) Fire Prevention Month Activities
- c) Annexation in Independence
- d) Jog-a-thon
- e) Inspector Crafton as Guest Instructor
- f) PCFD Mobilization to California
- g) P1FFA Chili Feed at Making Spirits Bright Dec. 7th
- h) Notable Incidents
- i) 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