

**POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
June 13, 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 May 9, 2019 Regular Board Meeting Minutes
3. Approve May 21, 2019 Budget Committee Meeting Minutes
4. Financials:
 - 3a. Approval of Disbursements for May 1-31, 2019
 - 3b. Finance report for the month of May 2019

4. UNFINISHED BUSINESS

- a) Fire Chief Evaluation – in Executive Session

5. NEW BUSINESS

- a) Resolution No. 2019-03: Adopt FY 2019-2020 Budget
- b) Auditor Contract for Services Agreement
- c) Strategic Plan Update
- d) Ground Emergency Medical Transportation
- e) Fire Board Write-In Elections - Approval
- f) Recognition and thank you to departing Board Members (Snair, Franko)

CHIEF'S REPORT

- a) Star of Life Recipient, Nic Heller
- b) Notable Incidents
- c) Member of the Month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

1. **EXECUTIVE SESSION:** According to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer.

ADJOURNMENT