**POLK COUNTY FIRE DISTRICT NO.1**

**BOARD OF DIRECTORS MEETING AGENDA**

**February 13, 2024 6:00 PM**

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

Also virtually at:
 [https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMlRQR3ZSV055Um1wZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/83280363029?pwd%3DNGRDbTVmOHJNMlRQR3ZSV055Um1wZz09&sa=D&source=calendar&ust=1674423188637779&usg=AOvVaw1M3wp9Pb6PIdPOwTLEvSJn) Meeting ID: 832 8036 3029 - Passcode: 801072

**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 January 11, 2024 Regular Board Meeting Minutes
3. Financials:

**3a**. Approval of Disbursements for January 1-31, 2024

**3b**. Finance report for the month of January 2024

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

1. Purchase of Light Rescue

**CHIEF’S REPORT**

1. OSFM Wildfire Season Staffing Grant Returning for 2024
2. Hiring of Risk Reduction Specialists
3. Recruit Academy Update
4. ESO Transition Update
5. Strategic Planning Update
6. SDAO Conference
7. Staffing Update
8. OFCA Roundtable
9. The Hartford- PLO
10. Notable Incidents
11. Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According toORS 192.660 – None anticipated

**ADJOURNMENT**