

**POLK COUNTY FIRE DISTRICT NO.1**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**January 16, 2025 6:00 PM**

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

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

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**

**CONSENT AGENDA**

1. Board Agenda
2. Approve December 12, 2024 Regular Board Meeting Minutes
3. Financials:
  - 3a. Approval of Disbursements for December 1-31, 2024
  - 3b. Finance report for the month of December 2024

**4. UNFINISHED BUSINESS**

a)

**5. NEW BUSINESS**

- a) Purchase of NarcBox System
- b) SW Polk Annexation
- c) Review of Budget Projection/Staffing Levels
- d) Annual Strategic Plan Update

**CHIEF'S REPORT**

- a) SDAO Safety & Security Grant
- b) Regence and Salem Health
- c) Passing of Spring Valley Fire Chief, Louis Fowler
- d) Holiday Party
- e) Good Neighbor Award
- f) Year End Statistics
- g) Notable Incidents
- h) Member of the Month

**TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION:** According to ORS 192.660 (2) (d) and 192.660 (2) (h)

**ADJOURNMENT**