

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
December 12, 2024 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.

SWEARING IN OF NEW EMPLOYEES

BREAK- after the oath, we will take a short recess to congratulate our newly sworn in employees

OPEN FOR PUBLIC COMMENT CONSENT AGENDA

1. Board Agenda
2. Approve November 14, 2024 Regular Board Meeting Minutes
3. Financials:
3a. Approval of Disbursements for November 1-30, 2024 **3b.**
Finance report for the month of November 2024
4. **UNFINISHED BUSINESS a)**
5. **NEW BUSINESS**
a) Ambulance Rate Increase (Resolution 2024-07)

CHIEF'S REPORT

- a)** SDAO Annual Conference - February
- b)** Fire Marshal IGA with Polk County
- c)** Hiring and Staffing Update
- d)** Legislative Update
- e)** Notable Incidents
- f)** Member of the Month
- g)** Community Outreach
- h)** Holiday Party December 18th
- i)** Rescheduling January Meeting

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA PUBLIC COMMENTS
BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660 If necessitated by business. None anticipated.

ADJOURNMENT