SW Polk Fire District – 15455 Salt Creek Road – Dallas, OR 97338

**Board Members**

Rod Watson | Frank Pender | Tom Jenkins | Bob Davis | Tom Gilson

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Additions/Corrections to the Agenda**
5. **Audience Participation:**

*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*

1. **Old Business**
	1. Capital Improvements…………………………………………………………………………………………...Discussion/Action
2. **Chief’s Report**
3. **Director Comments**
4. **Adjournment**
	1. Next Regular Meeting: June 8, 2023

\*Virtual attendance for this meeting and/or public hearings is available. To attend virtually please contact the district office in advance at 503-925-4275.