

AGENDA

SW Polk Fire District 15455 Salt Creek Rd. Dallas, OR 97338 503-925-4275 swpolkfd.org

Regular Board Meeting

April 14, 2022, at 6:00pm

A supplemental budget will be considered at this meeting.

Join from PC, Mac, Linux, IOS, Android: <https://v.ringcentral.com/join/798931122>

By Phone: +1 650 419 1505 Meeting ID: 798 931 122

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes
5. Financials
6. 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.
7. Old Business
 - A. Budget Committee Members.....Discussion/Action
8. New Business
 - A. Resolution No. 2021-22-07 – Budget Appropriation Transfer.....Discussion/Action
 - B. Board Policy 100 & 101.....Discussion/Action
 - C. Bank Signers.....Discussion/Action
 - D. Contracted Ambulance Services.....Discussion/Action
 - E. Donation Letter: Sweet Home Fire District.....Discussion/Action
9. Chief’s Report
10. Adjournment
 - A. Next Meeting: May 12, 2022

