
AGENDA

Special Board Meeting

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

*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person

September 07, 2021, at 6:00 pm

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1467870901>

For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 146 787 0901

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes
6. Financial Report (June)
7. 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.
8. Old Business
 - A. None
9. EXECUTIVE SESSSION: As authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. Adjournment
10. New Business
 - A. Future Direction.....SWP.....Discussion/Action
 - i. Ambulance Licensure Update
 - ii. Ambulance Staffing
 - iii. Operating Levy Update
 - iv. IGA
11. Adjournment
 - A. September 9th WVFD & SWP Joint Regular Meeting