**Regular Board Meeting**

May 11, 2023, at 6:00 PM

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. **Approval of Minutes** – April 13, 2023, Regular Meeting
6. **Financial Report**
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.*

1. **Old Business**
   1. Capital Improvements……………………….………………………………………….……...……Discussion/Action
2. **New Business**
   1. Polk County Mutual Aid Agreement…………………….…………………....…………….…Discussion/Action
   2. Personnel update………………….…………….………………………………………….…….…...Discussion/Action
3. **Chief’s Report**
4. **Director Comments**
5. **Adjournment**

Budget Committee Meeting: May 18, 2023

Next Regular Meeting: June 8, 2023