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

A budgetary item may be considered at this meeting.

**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. **Old Business**
	1. Reconsider Resolution #2022-23-09………………………………………………………………………...Discussion/Action
6. **New Business**
	1. Resolution #2022-23-11………………………………………………………..………………………………...Discussion/Action
7. **Director Comments**
8. **Adjournment**
	1. Next Regular Meeting: July 13, 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.