

# SW POLK FIRE BOARD WORKSHOP AGENDA

Date: February 5, 2022

Time: 0800

Facilitator: Hertel, Magers, Gugliotta

## Board members

Rod Watson | Frank Pender | Keith Moore | Bob Davis | Bruce Sigloh

Time	Item	Owner
0800	<b>Welcome</b>	Hertel
	<b>Understanding our Situation</b>	
	<ul style="list-style-type: none"><li>• The State of Oregon Fire and EMS Systems</li><li>• Volunteers</li><li>• Staff</li></ul>	
0805 - 1000	<ul style="list-style-type: none"><li>• Union/HR/FMLA/Paid sick leave</li><li>• Call volume</li><li>• Conflagration Responses</li><li>• Pandemic</li><li>• Budget/Finance</li><li>• Training requirements</li></ul>	Hertel/Magers
	<b>Goals/Future</b>	
1000 - 1100	<ul style="list-style-type: none"><li>• Strategic Planning</li><li>• Grants – SAFER...etc.</li><li>• Apparatus &amp; Facilities</li><li>• Merger &amp; Consolidations</li></ul>	Gugliotta
	<b>Levy</b>	
1100 - 1200	<ul style="list-style-type: none"><li>• What to accomplish</li><li>• Strategies/Public Education</li><li>• When - Schedule</li><li>• Why – The need</li><li>• How much to we ask for</li></ul>	Gugliotta