

AGENDA

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

Regular Board Meeting

March 10, 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/947886177>

By Phone: +1 650 419 1505 Meeting ID: 947 886 177

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. Conflagration Resolution.....Discussion/Action
8. New Business
 - A. Bond Resolution.....Discussion/Action
 - B. Budget Committee Members.....Discussion/Action
 - C. Budget Calendar.....Discussion/Action
 - D. 2021 Audit.....Discussion
 - E. Board Policy 001 & 002.....Discussion/Action
9. Chief's Report
10. Adjournment
 - A. Next Meeting: April 14, 2021

