

# SW Polk Fire District

15455 Salt Creek Rd. Dallas, OR 97338

503-925-4275

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swpolkfd.org

## AGENDA

### REGULAR BOARD MEETING

**Date:** February 9, 2023

**Time:** 6:00 p.m.

**Location:** 15455 Salt Creek Road, Dallas, OR 97338\*

#### Board Members

Rod Watson | Frank Pender | Keith Moore | Bob Davis | Tom Gilson

Agenda Item	Suggested Action
Call to Order	
1. Pledge of Allegiance	
2. Roll Call	
3. Additions/Corrections to the Agenda	
4. Approval of Minutes – January 12 <sup>th</sup> Workshop, January 12 <sup>th</sup> Regular Board meeting, January 26 <sup>th</sup> Workshop	
5. Financial Report	
6. Audience Participation: <i>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 others' comments.</i>	
7. Old Business	
A. Volunteer Handbook	Discussion/Action
8. New Business	
A. Financial Account Signers	Discussion/Action
B. SDIS Renewal Information & WHA Coverage Insights	Discussion
C. 2022 Public Contracting Rules update packet	Discussion/Action
D. Grant Supplemental Budget Resolution	Discussion/Action
E. Budget Calendar	Discussion
F. Facilities	Discussion/Action
9. Chief's Report	
A. Volunteer Report	
10. Director Comments	
11. Adjournment	
Next Regular Meeting: March 9 <sup>th</sup> (consider moving back a week)	

\*\* A supplemental budget will be considered at this meeting.

\*Virtual attendance for this meeting and/or public hearings is available. To attend virtually, please contact the district office 48-hours in advance at 503-925-4275.