AGENDA

SW Polk Special Board Meeting

Southwestern Polk Fire District – 15455 Salt Creek Road – Dallas, OR 97338 December 20, 2021, at 6:00 pm

Virtual attendance is available.

Join from PC, Mac, Linux, iOS or Android: <u>https://v.ringcentral.com/join/986025801</u>

Or Phone: US: +1 (650) 242-4929 Meeting ID: 986 025 801

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public hearing: This is an opportunity for citizens to make comments on the ordinance.
 - A. Open the public hearing for comment
 - B. Close the public hearing
- 5. New Business

A. Ordinance: Consideration of an ordinance adopting a master fee schedule. Copies of the ordinance are available at the SW Polk Fire District office at 15455 Salt Creek Rd, Dallas OR, 97338 and online at swpolkfd.org.

- 6. Director Comments
- 7. Adjournment
 - A. Next Meeting on December 27, 2021