

# AGENDA

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

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## Special Board Meeting

May 31, 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/126290702>

By Phone: +1 650 419 1505 Meeting ID: 126 290 702

### Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes
  - A. May 12<sup>th</sup> Regular Meeting
  - B. May 19<sup>th</sup> Budget Meeting
5. Old Business
  - A. None
6. New Business
  - A. Financial Transactions Approval.....Discussion/Action
    - i. Purchase of ambulance
    - ii. Financing options
  - B. Financial Resolution(s).....Discussion/Action
  - C. Property Surplus.....Discussion/Action
  - D. Insurance Changes.....Discussion/Action
7. Adjournment
  - A. Next Regular Meeting: June 9, 2022

