## AGENDA

## **Regular Board Meeting**

SW Polk Fire District – 15455 Salt Creek Rd. – Dallas, OR 97338

\*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person.

November 8, 2021, at 6:00pm

Join from PC, Mac, Linux, iOS or Android: <a href="https://v.ringcentral.com/join/407435599">https://v.ringcentral.com/join/407435599</a></a>
For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 407 435 599

Call Meeting to Order

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- 4. Financials
- 5. 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.

- 6. EXECUTIVE SESSION: As authorized under ORS. 192.660(2)(f) for the consideration of information or records that are exempt by law from public inspection.
- 7. Old Business
  - A. None
- 8. New Business

Α.	Civil Service Commission	SWP	Discussion/Action
В.	Ambulance Update	SWP	Discussion/Action
C.	West Valley Fire District	SWP	Discussion/Action
D.	Audit Extension	SWP	Discusssion/Action
E.	Levy	SWP	Discussion/Action

- 9. Chief's Report
- 10. Adjournment