

AGENDA

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

Regular Board Meeting

July 14, 2022, at 6:00 PM

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes – June 9th
5. Financial Reports
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. EXECUTIVE SESSION: As authorized under ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
8. Old Business
 - A. Dallas Contract.....Discussion/Action
9. New Business
 - A. Operations Update.....Discussion/Action
 - B. OSFM Commitment Letter.....Discussion/Action
 - C. Union Contract Ratification.....Discussion/Action
10. Chief’s Report
11. Adjournment
 - A. Next Regular Meeting: August 11, 2022

*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.

