AGENDA

Special Board Meeting SW Polk Fire District 275 N Main St. Rickreall, Oregon 97371 June 30, 2020 at 8:00 am

The public is welcome to attend, however if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Brown's Executive Order 2020-12 we are limiting the number of people and if we meet capacity, we may ask you to leave. The public is encouraged to relay concerns and comments to the Board in one of three ways:

• Email at any time up to 12 p.m. the day of the meeting to <u>mprescott@sheridanfd.org</u>;

• If attending via telephone only; please sign up prior to the meeting by emailing <u>mprescott@sheridanfd.org</u>;

• If virtually attending the meeting; send a chat directly to Admin Assistant, Mariah Prescott, to request to speak and use the raise hand feature to request to speak, once your turn is up we will announce your name and unmute your mic.

Join from PC, Mac, Linux, iOS or Android: <u>https://meetings.ringcentral.com/j/1496740119</u> Join via phone: +1(623)4049000 (US West) Meeting ID: 149 674 0119

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Financial Resolution
- 5. Adjournment