

AGENDA

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

Special Board Meeting

June 17, at 1:00 p.m.

A supplemental budget will be considered at this meeting.

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes
 - A. None
5. Old Business
 - A. None
6. New Business
 - A. Grant Resolution.....Discussion/Action
 - B. Staffing.....Discussion/Action
7. Adjournment
 - A. Next Regular Meeting: July 14, 2022

*Attendees who need a special accommodation or to attend this meeting virtually, please contact the district office 24-hours in advance at 503-925-4275.

