

SW Polk Fire District

15455 Salt Creek Rd. Dallas, OR 97338

503-925-4275

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swpolkfd.org

AGENDA: REGULAR BOARD MEETING

Date: March 16, 2023

Time: 6:00 p.m.

Location: 15455 Salt Creek Road, Dallas, OR 97338*

Board Members

Rod Watson | Frank Pender | Tom Jenkins | Bob Davis | Tom Gilson

Agenda Item	Suggested Action
Call to Order	
1. Pledge of Allegiance	
2. Roll Call	
3. Additions/Corrections to the Agenda	
4. Special Presentation	
5. Approval of Minutes – February 9 th regular meeting, February 16 th workshop and March 9 th special meeting	
6. Financial Report	
7. Audience Participation: <i>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 others' comments.</i>	
8. Old Business	
A. Public Contracting Rules Update Resolution	Discussion/Action
9. New Business	
A. SAFER Grant	Discussion/Action
10. Chief's Report	
11. Director Comments	
12. Adjournment	
Next Regular Meeting: April 13 th	

*Virtual attendance for this meeting and/or public hearings is available. To attend virtually, please contact the district office 24-hours in advance at 503-925-4275.