## AGENDA

## SW Polk Special Board Meeting

December 27, 2021, at 6:00 pm

Southwestern Polk Fire District – 15455 Salt Creek Road – Dallas, OR 97338

Virtual attendance is available. Join from PC, Mac, Linux, iOS or Android: <u>https://v.ringcentral.com/join/447584477</u>

Or Phone: US: +1 (650) 242-4929 Meeting ID: 447 584 477

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public hearing: This is an opportunity for citizens to make comments on the ordinance.
  - A. Open the public hearing for comment
  - B. Close the public hearing
- 5. New Business

A. Ordinance: Consideration of an ordinance adopting a master fee schedule. Copies of the ordinance are available at the SW Polk Fire District office at 15455 Salt Creek Rd, Dallas OR, 97338 and online at swpolkfd.org.

- B. Fee Schedule Resolution.....Discussion/Action
- 6. Director Comments
- 7. Adjournment
  - A. Next Meeting on January 13, 2021