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# AGENDA

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## Special Board Meeting

Southwestern Polk Fire District – 15455 Salt Creek Road – Dallas, OR 97338\*  
August 12, 2021, at 6:00 pm

Virtual attendance is available.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1483147496>

For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 148 314 7496

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes
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. Old Business
  - A. None
8. New Business
  - A. Future Direction.....SWP.....Discussion/Action
  - B. 2020 Annual Report.....SWP.....Discussion
  - C. Attorney Waiver Letter.....SWP.....Discussion/Action
  - D. Deferred Comp Plan.....SWP.....Discussion/Action
9. Adjournment