AGENDA

Special Board Meeting

Southwestern Polk Fire District – 9105 Rickreall Rd. – Rickreall, OR 97371*

This meeting is at the new fire station

*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person.

June 15th, 2021 at 6:00 pm

Join from PC, Mac, Linux, iOS or Android: https://meetings.ringcentral.com/j/1469769291
For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 146 976 9291

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions or corrections to the agenda
- 5. Approval of Minutes (N/A)
- 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. New Business
 - A. Future Direction.......Discussion/Action
- 8. Adjournment
 - A. Budget Hearing June 22nd, 2021