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# AGENDA

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## Special Board Meeting

Southwestern Polk County Fire District – 275 Main St. – Rickreall, OR 97371\*

\*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 2nd, 2021 immediately following 6:00 pm budget meeting

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1453226114>

For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 145 322 6114

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes (NA)
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. EXECUTIVE SESSION: As authorized under ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
8. Old Business
  - A. None
9. New Business
  - A. Bond Finance Update.....SWP.....Discussion
  - B. Future Direction.....SWP.....Discussion
10. Adjournment
  - A. Next Joint Regular Board Meeting: June 10, 2021