AGENDA

Regular Board Meeting

SW Polk Fire District – 15455 Salt Creek Rd. – Dallas, OR 97338 *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. December 8, 2021, at 6:00pm

Join from PC, Mac, Linux, iOS or Android: <u>https://v.ringcentral.com/join/570739846</u> For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 570 739 846

Call Meeting to Order

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- 4. Financials
- 5. Additions/Corrections to the Agenda
- 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. Chief's Performance Review.......Discussion/Action

8. New Business

A. Billing Ordinance & Ambulance Fees......Discussion/Action

9. Chief's Report

10. Adjournment