

AGENDA

SW Polk Fire District 15455 Salt Creek Rd. Dallas, OR 97338 503-925-4275 swpolkfd.org

Regular Board Meeting

December 8, 2022, at 6:00 PM
15455 Salt Creek Road, Dallas, OR 97338*

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes – November 10th
5. Financial Report
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. Special Presentations
8. Old Business
 - A. Lexipol.....Discussion/Action
 - B. WVCC Agreements.....Discussion/Action
 - C. Board of Directors Appointment.....Discussion/Action
9. New Business
 - A. LGIP Account.....Discussion/Action
 - B. Volunteer Handbook/Bylaws.....Discussion/Action
 - C. Union Contract.....Discussion/Action
 - D. Civil Service Commission.....Discussion/Action
 - E. Nationwide Agreement.....Discussion/Action
 - F. Budget Resolution.....Discussion/Action
 - G. SDAO Conference.....Discussion
10. Chief’s Report
 - A. Volunteer’s Report
11. Director Comments
12. Adjournment
 - A. Next Regular Meeting: January 12, 2022

**A supplemental budget will be considered at this meeting

*Virtual attendance for this meeting and/or public hearings is available. To attend virtually, please contact the district office 48-hours in advance at 503-925-4275.

