

AGENDA

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

*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.

Inaugural Swearing-In Ceremony

January 13, 2021, at 6:00pm

Regular Board Meeting

January 13, 2021, at 7:00pm

Join from PC, Mac, Linux, iOS or Android: <https://v.ringcentral.com/join/974412923>

For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 974 412 923

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. EXECUTIVE SESSION: Authorized under ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
8. Old Business
 - A. Fire Chief Contract Update.....Discussion/Action
9. New Business
 - A. Civil Service Commission.....Discussion/Action
 - B. E137 Sale.....Discussion/Action
 - C. West Valley Update.....Discussion/Action
 - D. Levy Discussion.....Discussion/Action
 - E. Union Negotiations.....Discussion/Action
10. Chief's Report
11. Adjournment
 - A. Next Meeting: February 10, 2021

