

AGENDA

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

Regular Board Meeting

June 9, 2022, at 6:00 PM

A supplemental budget will be considered at this meeting.

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Recess the regular board meeting

Budget - Public Hearing at 6:00 PM

- a. Open Public Hearing on the 2022-23 budget
- b. Take Comment – ask for public comments
- c. Close Public Hearing – “I move to close the public hearing on the 2022-23 budget”
4. Re-open the regular board meeting
5. Additions/Corrections to the Agenda
6. Approval of Minutes
7. Financial Reports
8. 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.

9. Recess the regular board meeting

Surplus Property - Public Hearing at 6:30 PM

- a. Open Public Hearing on the 275 Main Street, Rickreall - surplus property
- b. Take Comment – ask for public comments
- c. Close Public Hearing – “I move to close the public hearing on the surplus property”
10. Re-open the regular board meeting
11. Old Business
 - A. Resolution No. 2021-22-14.....Discussion/Action
12. New Business
 - A. Resolution No. 2021-22-15.....Discussion/Action
 - B. 2020-2021 Audit.....Discussion/Action
 - C. Resolution No. 2021-22-16.....Discussion/Action
13. Chief’s Report (monthly report, PulsePoint report and volunteer report)
14. Adjournment
 - A. Next Regular Meeting: July 14, 2022

*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.

