

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
August 13, 2026, 6:00 PM

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

Meeting ID: 832 8036 3029 - Passcode: 801072

CALL MEETING TO ORDER

Anyone wishing to address the Board please sign the sheet on the back table with your name and topic that you would like to discuss. If you are online, please use the raise hand feature when it comes time for public comments. Comments are limited to three minutes, but the Board welcomes additional information in writing. Typically, a speaker's comment is taken under advisement to allow time for the Board to review an issue, however, the Board may ask a speaker for additional information or may convey to the speaker some information that addresses their comment. Meeting minutes will be recorded and kept for 60 months.

OPEN FOR PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve July 9, 2026 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for July 1-31, 2026
 - 3b. Finance report for the month of July 2026

4. UNFINISHED BUSINESS

- a) Crash Involving Medic 480
- b) Billing for Treatment, No-Transport EMS Calls

5. NEW BUSINESS

- a) Audit Contract for Service Agreement
- b) Purchase of Community Paramedic Vehicle through RHTP Grant
- c) Resolution 2026-05 Transfer Funds to Equipment Reserve Fund

CHIEF'S REPORT

- a) Safe Streets and Roads for All Update
- b) Conflagration Update
- c) Testimony for Oregon Government Ethics Commission
- d) Water Usage Changes from Previous Year
- e) Salem Hospital Stroke Alerts
- f) Hood to Coast
- g) Notable Incidents

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660(d) and 192.660(h). Meeting will reconvene without any decisions.

ADJOURNMENT