

Southwestern Polk County RFPD

Minutes

Regular Board Meeting – November 12, 2018– 7:30 PM

Dallas Fire Station (915 SE Shelton ST, Dallas)

PRESENT

- Board Members: Rod Watson, Bob Davis, Frank Pender, Ken Gardner, Keith Moore
- Chiefs: Brad Weaver, Fred Hertel
- Guests: Jake Rosenbalm, MaryLou Gardner, Todd Brumfield
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CALL MEETING TO ORDER at 7:30 PM by Board Chairman Rod Watson

AGENDA CHANGES- Add Audit Survey

PUBLIC COMMENTS- none

MINUTES: October Board meeting minutes approved with no changes. Motion made Frank Pender, and seconded by Keith Moore. Motion carried unanimously.

FINACIALS: Frank Pender moved to pay the bills for the month of September. Keith Moore seconded. Motion carried unanimously.

OLD BUSINESS

- Chief Hertel is still working with Carlson Veit on the contract for building Station 140. The last component is being worked on by Michael Junge.
We are still looking for property for the new Rickreall station. Chief Hertel has been talking to a few people, and will continue those conversations.
- When it comes to the SW/ Dallas Contract, Chief Hertel announced that the letter given to Dallas has been received. It was shown to the Public safety Committee, as well as the City Council. Due to this, the Council has decided to hold off on purchasing the new apparatus, as well as hiring a Fire Marshal that was going to be shared with Polk #1.
- The Planning coalition will be meeting again on Tuesday, November 13th in Sheridan. There are three major points that are being discussed: PIO Services, Fleet Management and Lexipol Policies.

NEW BUSINESS

- There are seventeen new updates through the Lexipol Policies. Chief Hertel proposes that instead of viewing one chapter per month, all updates are brought to the Board each month. All members agree this is what should happen. Keith had one question about 1020.15, the section regarding having volunteers that have been charged with a crime. Chief Hertel explained further. Frank Pender motions to approve all changes brought to the Board regarding the Lexipol chapters. Bob Davis seconded. Motion carried unanimously.
Lexipol is a web-based program. Once adopted, there will be an email sent out that allows access at any time.
- The 2018-19 Best Practices Survey has been complete.

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- Sheridan and West Valley requested three people from the SW Board to help with the hiring process of a Joint Fire Chief. Rod, Keith and Frank all volunteered. The first meeting will be in Sheridan on November 15th at 6pm.
- A survey was passed out to all the Board members from the Auditor. They were asked to fill it out and return to Ashley. She will give them back to the Auditor within the week.

REPORTS

DIRECTORS

- Frank mentioned that the weather is still too dry. Burning should still be regulated until we get a more significant amount of rain.
- Rod Watson gave a recap on the OFDDA Conference he attended with Chief Hertel. There were many good topics and speakers. He especially enjoyed the discussion of "Youth in the Fire Service". Rod also learned a lot from the presentation about an active Shooter. Chief Hertel has been looking into the current policies, with the help from Deputy Chief Brumfield, in order to make our organization better.

CHIEFS

- Station 130- Chief Brad Weaver announced that there were 21 calls in October. Rickreall recently assisted Polk 1 with a house fire.
The open house went well. The numbers were a little lower than last year, but there was not enough advertising.
Next month is the banquet. Date and time will be announced. It will be at the fairgrounds again.
- Station 100- Chief Fred Hertel Thanked the Board for their proactive leadership, and all of the work they have done in the past few months.
E110 went to California to help with the Campfire. Four Dallas firefighters went with it.
Dallas failed 1700 feet of hose in the annual inspection. They are looking to change to 4inch. They are also looking to transition all hose from Dallas and SW Polk to 4inch.
To follow the hearing Conservation Program per OSHA, all equipment is being reviewed.
There will be a Strategic Plan update for Dallas. Chief Hertel asked if SW Polk would like to follow through with being a part of this. Chief Hertel says that it will help predict what will be coming in the future planning process. Bob Davis made the comment that by going through with this update, it is also telling Dallas that they still want to work together well.

With no further business, meeting adjourned at 8:20 PM



Rod Watson, Chairman



Ashley Harlow, Office Assistant