

SW Polk Fire District

Special Meeting Minutes – December 20, 2021 – 15455 Salt Creek Rd. Dallas, OR 97338*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Frank Pender (V) Bruce Sigloh Bob Davis (V)	Keith Moore
	Administration Present
	Fred Hertel Christine Talley

Virtual- (V) Arrives after roll call- (ARC)

GENERAL BUSINESS

Call to Order		President Rod Watson opens the meeting at 6:00 pm. SW Polk Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comment per the posted agenda. Pledge of Allegiance is recited.
Additions/Corrections to Agenda		Watson adds union letter to New Business as item "B".
Role Call		Chief Hertel calls roll as delineated above
Public Hearing		No comments from the public.
Ordinance	Discussion/Action	Hertel explains that the billing ordinance has been updated to include ambulance billing language. Discussion of the ordinance. The board approved the reading of the ordinance by title only. Motion: Sigloh Second: Pender <i>I move that we decide to read this ordinance by title only.</i> Motion passes unanimously Motion: Pender Second: Sigloh <i>I move to accept ordinance no. 2021-22-01, repealing ordinance 19-01; adopting cost-based fees and rates for district provided services, allowing for future board amendment of fees and rates by resolution; and declaring an emergency.</i> Motion passes unanimously Motion: Davis Second: Pender <i>I move to adopt ordinance no. 2021-22-01, repealing ordinance 19-01; adopting cost-based fees and rates for district provided services, allowing for future board amendment of fees and rates by resolution; and declaring an emergency.</i> Motion passes unanimously
Union Letter	Discussion	Board reads and addresses concerns presented in the letter from Local 4861 that was read at the October 7, 2021, joint board meeting with West Valley Fire District. Davis agrees to draft a response to the Union.

		Hertel states that the Union has given notice that they will start negotiations after January 1st, and that the Board needs to decide how they'd like to proceed. Watson suggests the Board be represented in the negotiations.
Director Comments	Discussion	Sigloh asks for a staffing update. Hertel explains they have 24/7 coverage starting on December 25 th , on 48-hours on/96-hours off shifts.
Meeting Adjournment		Meeting adjourned at 7:23pm

Upcoming meetings/events:

- December 27th SWP Special Meeting

Board packet and handouts included:

- Ordinance No. 2021-22-01
- Resolution 2021-22-01 Ambulance User Fee; Rate Schedule
- Union