

SW Polk Fire District
Special Board Meeting
275 N Main St.
Rickreall, OR 97378
June 4, 2020 4 PM

President Rod Watson calls meeting to order at 4:00 PM.

Roll Call:

Board:

Rod Watson
Frank Pender
Bob Davis
Bruce Sigloh
Keith Moore

Staff:

Fred Hertel
Mariah Prescott
Jason Crowe

Audience:

Jerry Freeman
Heather Freeman

Flag Salute

EXECUTIVE SESSION authorized under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Real Property Procurement

Motion: Frank Pender Second: Keith Moore

Move to approve bid as presented in executive session and give the Fire Chief permission to execute the procurement of the property.

All in favor

Adjourn meeting at 4:57 PM.

Respectfully submitted,

Mariah Prescott