

SW Polk Fire District

Regular Meeting Minutes – February 9, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Frank Pender Rod Watson Bob Davis (V) Keith Moore Tom Gilson	None
	Administration Present
	Fred Hertel Scott Magers Sheila Peirce

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

GENERAL BUSINESS		
Call to Order		President Rod Watson opens the meeting at 6:10 pm, following a workshop meeting. 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 was recited during the workshop meeting.
Roll Call		Chief Hertel called roll as delineated above
Additions/Corrections to Agenda		None
Approval of Meeting Minutes	Discussion/Action	The Board reviewed the meeting as follows: Motion Pender Second Moore <i>I move to approve the minutes for the Jan 12th Workshop as presented.</i> Motion Passes Unanimously Motion Davis Second Pender <i>I move to approve the minutes for the Jan 12th regular Board meeting as presented.</i> Motion Passes Unanimously Motion Pender Second Davis <i>I move to approve the minutes for the Jan 26th Workshop as presented.</i> Motion Passes Unanimously
Financial Report	Discussion/Action	The Board reviews the January Financial Report. All questions for clarification are answered. Motion Pender Second Moore <i>I move to approve the financial reports as presented.</i> Motion Passes Unanimously
Audience Participation		None
Volunteer Handbook	Discussion/Action	The Board discussed the handbook, Chief Hertel clarified the final proposed changes. Motion Pender Second Davis <i>I move to approve the volunteer handbook as presented.</i> Motion Passes Unanimously

Financial Account Signers	Discussion/Action	<p>The Board after discussing the need for the following changes, made the following motions.</p> <p>Motion Pender Second Moore <i>I move to make the following changes to signers on the Columbia Bank/Umpqua Bank account 7000759840:</i></p> <p style="padding-left: 40px;">-Remove – Bruce Sigloh -Retain/Add - Tom Gilson, Rod Watson, Keith Moore, Frank Pender, Bob Davis & Fred Hertel</p> <p>Motion Passes Unanimously</p> <p>Motion Pender Second Gilson <i>I move to make the following changes to signers on the Columbia Bank/Umpqua Bank account 7000759832:</i></p> <p style="padding-left: 40px;">-Remove – Jake Gillins & Rob Foster -Retain/Add - Fred Hertel, Broc Weaver, Lionel Schmidt & Jake Rosenbalm</p> <p>Motion Passes Unanimously</p>
SDIS Renewal Information & WHA Coverage Insights	Discussion	The Board reviewed and discussed the Districts insurance coverage, including the crime & fraud policies, per the auditors request, and determined to make no change to the policy at this time.
2022 Public Contracting Rules update packet	Discussion	The Board discussed the proposed changes involved in the attorney proposed 2022 Public Contracting Rules update packet.
Grant Supplemental Budget Resolution	Discussion/Action	<p>Motion Pender Second Gilson/Davis I move to approved supplemental budget Resolution 2022-23-06</p> <p>Motion Passes Unanimously</p>
Budget Calendar	Discussion	The Board reviewed the budget calendar
Facilities	Discussion/Action	Chief Hertel went over six viable options for the Bridgeport facility improvements need to staff the station 24/7. The Board discussed the information presented and scheduled a Board Workshop for January 16 th at 6pm to receive further information.
Chief's Report	Discussion	Chief Hertel introduces the Chief's Report and discusses each topic with the Board.
Director Comments	Discussion	Keith Moore asked to see the current sleeping quarters.
Meeting Adjournment		Meeting adjourned at 7:40 pm

Upcoming meetings/events:

- Feb. 9th Regular Meeting

Board packet and handouts included:

- January 12th Minutes
- January Financials
- Chief's Report

