**SW Polk Fire District**

 Special Meeting Minutes – June 12, 2023, 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Frank PenderRod WatsonTom Gilson | Tom JenkinsBob Davis |
| Administration Present |
| Fred HertelSheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | President Rod Watson opens the meeting at 12:05pm. SW Polk Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comment per the posted agenda.  |
| **Roll Call** |  | Sheila Peirce calls roll as delineated above. |
| **Additions/Corrections to the Agenda** |  |  None |
| **Old Business** |  |  |
| 1. **Reconsider Resolution #2022-23-09**
 | Discussion/Action | The board reviews reconsidered resolution number 2022-23-09.**Motion** Pender  **Second** Gilson*I move we adopt the reconsidered resolution number 2022-23-09. Full Faith and credit tax-exempt note.***Motion passes unanimously.** |
| **New Business** |  |  |
| 1. **Resolution #2022-23-11**
 | Discussion/Action | The board reviews resolution number 2022-23-11.**Motion** Gilson  **Second** Pender*I move we adopt the resolution number 2022-23-11 making transfers of appropriations within the general fund of the FY 23 budget.***Motion passes unanimously** |
| **Director’s Comments** |  | Chief Hertel reminded the board that we were going to look at the Dallas ambulance to see if it is worth us purchasing this week. |
| **Meeting Adjournment** |  | **Meeting adjourned at 12:15pm** |

\*Next Regular Meeting: July 13, 2023

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