

SW Polk Fire District

Regular Meeting Minutes – March 16, 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) Tom Jenkins (V) 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 6pm, 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 regular board meeting.
Roll Call		Sheila called roll as delineated above.
Additions/Corrections to Agenda		None
Special Presentation		Bruce Sigloh was given a special recognition award for his service from the board.
Approval of Meeting Minutes	Discussion/Action	The Board reviewed the meeting as follows: Motion Pender Second Gilson <i>I move to approve the minutes for the Feb 9th Regular Meeting as presented.</i> Motion Passes Unanimously Motion Pender Second Gilson <i>I move to approve the minutes for the Feb 16th workshop meeting as presented.</i> Motion Passes Unanimously Motion Pender Second Gilson <i>I move to approve the minutes for the Mar 9th special meeting 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 Davis <i>I move to approve the financial reports as presented.</i> Motion Passes Unanimously
Audience Participation		None
Old Business	Discussion	Public contracting rules update resolution. Motion Pender Second Gilson

		<p>I move to adopt Resolution 2022-23-07 updating the public contracting rules. Motion Pender Second Davis I move to adopt Resolution 2022-23-07 as the review board updating the public contracting rules. Motion Passes Unanimously</p>
New Business		
A. SAFER Grant	Discussion/Action	<p>Motion Gilson Second Pender I move to direct staff to apply for the Safer Grant as presented. Motion Passes Unanimously</p>
B. Financial Account Signers	Discussion/Action	<p>Motion Pender Second Gilson I move to make the following changes to signers on the Columbia Bank/Umpqua Bank account 7000759840: Remove – Bruce Sigloh & Keith Moore -Retain/Add - Tom Gilson, Rod Watson, Tom Jenkins, Frank Pender, Bob Davis & Fred Hertel Motion Pender Second Davis I move to make the following changes to signers on the Columbia Bank/Umpqua Bank account 7000759832: -Remove – Jake Gillins & Rob Foster -Retain/Add - Fred Hertel, Broc Weaver, Lionel Schmidt & Jake Rosenbalm. Motion Passed Unanimously</p>
C. Budget Committee Member	Discussion/Action	<p>Motion Pender Second Davis I move to appoint Tom Van Well as a budget committee member. Motion Passes Unanimously</p>
Chief's Report	Discussion	<p>Hertel introduces the Chief report. He states that we received a donation from Polk County Emergency management this week. We got 25 used portable radios but they didn't come with chargers because the chargers worked with their new radios. It will cost a little to get chargers for those, but it was a great donation. GEMT (Ground Emergency Medical Transport) Last year we were not eligible for this because we didn't have enough runs but this year, we are eligible. It will be about a 6-month process to get all the data. Dispatch change New CAD System Looking at a 2016 ambulance from Philomath, we could possibly do a lease option. Volunteer Report They had a gun show this weekend. Started out busy but then got slow and Sunday was slow. We don't know how much we made yet. Working on the Pancake feed, May 7th.</p>

Director Comments	Discussion	None
Meeting Adjournment		Meeting adjourned at 6:50pm