

Special Board Meeting Minutes
SW Polk Fire District
275 N Main St.
Rickreall, Oregon 97371
June 30, 2020 at 8:00 am

Called meeting to order at 8:05 AM.

Pledge of Allegiance

Roll Call

Board:

Rod Watson
Frank Pender
Bob Davis
Bruce Sigloh
Keith Moore

Staff:

Fred Hertel
Mariah Prescott
Damon Schulze

Audience:

Luke Nodine

Financial Resolution 2019-07

Motion: Bob Davis Second: Frank Pender

Move to approve Resolution 2019-07 adopting a supplemental budget for fiscal year 2019-2020.

Watson; aye Davis; aye Pender; aye Moore; aye Sigloh; aye

There have been multiple extra expenditures during construction of the three new stations. Additional expenses could be recuperated by cancelling one of the engines that have been ordering or reducing the add-ons on the engines. The down payment on the chassis for the engines has already been made and may not be refundable. The suggestion was made that one engine remain ordered as is and cancel one engine.

Financial trend chart from the last six years was presented to the Board. The revenue stayed steady, expenditures increase in the past year due to the addition of the paid staff which has caused a decline in the end of the year balance.

Meeting adjourned at 8:49 AM.