

SW Polk Fire District

Regular Meeting Minutes – September 8, 2022 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Bruce Sigloh Bob Davis Frank Pender	Keith Moore
	Administration Present
	Fred Hertel Christine Talley

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

GENERAL BUSINESS		
Call to Order		President Rod Watson opens the meeting at 6:07 pm. 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 is recited.
Roll Call		Chief Hertel calls roll as delineated above
Additions/Corrections to Agenda	Discussion	None
Approval of Minutes	Discussion/Action	The board reviews the August 11 th Meeting Minutes. Motion: Pender Second: Davis <i>I move to approve the meeting minutes as presented.</i> Motion passes unanimously
Financials	Discussion/Action	The board reviews the August financial report. All questions for clarification are answered. Discussion of conflagration reimbursement. Motion: Sigloh Second: Davis <i>I move to approve the finances as presented.</i> Motion passes unanimously
Audience Participation	Discussion	None
Legislative Advocacy Policy	Discussion/Action	Chief Hertel introduces a proposed legislative policy from SDAO. He explains that members of Special Districts felt that the Board of Directors should approve any lobbying for legislative action. The policy allows the Board to provide that approval in a timely manner. Motion: Pender Second: Sigloh <i>I move we approve the SDAO Legislative Action Policy</i> Motion passes unanimously
Chief's Report	Discussion	Chief's Report Chief Hertel introduces the Chief's report, reviewing call volume, training hours, and ambulance billing for the month of August. He presents the Polk IO booklet for the 75 th Anniversary event. Volunteer Report

		Rosenbalm discusses that the volunteers have three new recruits that are still being trained. He states volunteers are excited to have the new recruits involved.
Director Comments	Discussion	<p>Sigloh announces he has sold his property on Salt Creek Road, and as of December 1st he will no longer be a resident of SW Polk Fire District, and therefore will be resigning as a board member at that time.</p> <p>The board offers assistance in preparing Rickreall Station for the 75th Anniversary.</p>
Meeting Adjournment		Meeting adjourned at 7:15 pm

Upcoming meetings/events:

- Oct. 13th Regular Meeting

Board packet and handouts included:

- August 11th Minutes
- August Financials
- Chief's Report