**SW Polk Fire District**

 Special Meeting Minutes – May 18th, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Frank PenderRod WatsonBob Davis Tom GilsonTom Jenkins |  |
| Administration Present |
| Fred HertelScott MagersSheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | President Rod Watson opens the meeting at 1pm. 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** |  | Fred Hertel calls roll as delineated above. |
| **Additions/Corrections to the Agenda** |  |   |
| **Old Business** |  |  |
| 1. **Capital Improvements**
 | Discussion/Action | The board reviews resolution number 2022-23-08.**Motion** Pender **Second** Davis*I move we adopt resolution number 2022-23-08, TRAN loan as presented.***Motion passes unanimously.**The board reviews resolution number 2022-23-09.**Motion** Pender **Second** Davis*I move we adopt resolution number 2022-23-09, Capitol Improvement loan as presented.***Motion passes unanimously.** |
| **Chief’s Report** | Discussion | Chief Hertel gave an update on our grants. We were given numerous truckloads of rock that we received as a donation from Knife River for our training grounds. Tom Glison and Michael Peirce helped us get connected with Knife River to make all of this happen. Chief gave an update on where we are with the purchase of the ambulance from Philomath. We also were offered to buy another ambulance from the City of Dallas. Looking into the details of that purchase. |
| **Director’s Comments** |  |  |
| **Meeting Adjournment** |  | **Meeting adjourned at 1:44 pm** |

\*Next Regular Meeting: June 8, 2023

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