

# Southwestern Polk County RFPD

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## Minutes

Regular Board Meeting – October 8, 2018 – 7:30 PM  
Dallas Fire Station (915 SE Shelton ST, Dallas)

### PRESENT

- Board Members: Rod Watson, Bob Davis, Frank Pender, Ken Gardner, Keith Moore
- Chiefs: Brad Weaver, Fred Hertel
- Guests: Jake Rosenbalm, MaryLou Gardner, David Nedvidek, Todd Brumfield
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CALL MEETING TO ORDER at 7:32 PM by Board Chairman Rod Watson

AGENDA CHANGES- None

PUBLIC COMMENTS- none

MINUTES: September Board meeting minutes approved with no changes. Motion made Frank Pender, and seconded by Bob Davis. Motion carried unanimously.

FINACIALS: Bob Davis moved to pay the bills for the month of September. Keith Moore seconded. Motion carried unanimously.

### OLD BUSINESS

- Lexipol chapter 10 was reviewed. Bob Davis brought up two technicalities that needed to be changed. The first was in section 1007.1. Bob asked the question about when it comes to volunteers being diabetic. According to the policy, there may be restrictions if they are. Chief Hertel said that he will need to look into it further to affirm that, but that it will be reworded so that it is clear that a volunteer is not disqualified if they are diabetic. The second issue can be found in 1000.4. The financial history section needs to be removed. Frank Pender motioned that Lexipol chapter 10 be adopted with the changes stated previously. Bob Davis seconded. Motion carried unanimously.  
Starting in January the Lexipol chapters will be reviewed one chapter at a time.  
The performance reviews for Chief Hertel were turned in and transformed into a single anonymous document. They were passed out and viewed by all Board members and Chief Hertel. Frank Pender made a motion to approve the performance review to be an official and accurate document. Keith Moore seconded. Motion carried unanimously. It has been set on the calendar to do an annual review.
- When it comes to the SW/ Dallas Contract, Chief Hertel states that relationships are the key to making the transition easier. Any connections one can make with those involved in the transition are welcomed. Ken Gardner asked if there will be a separate Board of Directors when the regionalization is complete. Chief Hertel answered that it will start with all the Boards still being actively involved in their own District, as well as the regionalized one. Gradually, a joint leadership will be formed.  
A letter was created to give to Dallas, stating that SW Polk is giving their one year termination of contract. Frank made a minor grammatical change to the last paragraph.  
Keith Moore asked what the comparison was with the SW budget to Sheridan and West Valley. Chief Hertel says that Sheridan is double, and WV is almost double when it is compared with SW Polk. The ambulance service for the SW Polk area would be determined by Dallas.

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- Chief Hertel is in continuous contact with Carlson Veit, trying to create the final draft of the contract for the Salt creek station. They recently burned the property in the area needed. It went well, and was a good opportunity for the firefighters to gain some experience. Property for the new Rickreall station has still not been found.

## NEW BUSINESS

- The Fire & EMS Coalition has met twice in the past month. Chief passed out a tentative five year coalition plan that has been given to the Coalition group, and the Dallas City Council. Bob urges that the identity of each entity will still be there, and that needs to be communicated through each party. Rod Watson brought up that the public relations aspect is a key point. It needs to be created and brought forth early on.

## REPORTS

### DIRECTORS

- None

### CHIEFS

- Station 130- Chief Brad Weaver passed out the September incident report numbers. On the 24<sup>th</sup>, there will be an open house at the Rickreall Station. There will be pumpkins for the kids to carve, Home Depot is making a presence, and other activities. Salem is also lending their Fire Prevention Trailer to SW Polk. The Stair Climb was a success. The people that participated already want to do it again next year.
- Station 100- Chief Fred Hertel announced that a house toward Falls City is a prospect for a Burn to Learn. More info to follow. Checks for the conflagrations are slowly coming in.

With no further business, meeting adjourned at 8:35 PM



Rod Watson, Chairman



Ashley Harlow, Office Assistant