

SW Polk Fire District

Special Meeting - Workshop Minutes – February 5, 2021 – 9105 Rickreall Road, Dallas, OR 97371*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson (V) Keith Moore Bruce Sigloh Bob Davis	Frank Pender
	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 8:00 a.m. 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
Welcome	Discussion	Chief Magers & Hertel give a state of the Union for Oregon Fire & EMS, specifically in the SW Polk Fire & EMS system. Discussion of volunteers and staff, including Human Resources components, union negotiations, training requirements, etc. Discussion of status of call volume, conflagration responses, and pandemic. Went over budget & financials.
Goals/Future	Discussion	Lou Gugliotta discussed master planning. Hertel provided an overview of grants, apparatus, facilities, and merger/consolidations.
Levy	Discussion	Discussion of what the district would like to accomplish, including strategies, schedule, and how much would be considered for a levy.
Civil Service Commission	Discussion/Action	<p>Motion: Davis Second: Sigloh <i>I move to adopt resolution No. 2021-22-03 Establishing a Civil Service Commission and adopting Civil Service Rules</i> Motion passes unanimously</p> <p>Motion: Davis Second: Moore <i>I move to approve Sean Condon as Civil Service Commission Member</i> Motion passes unanimously</p>
Meeting Adjournment		Meeting adjourned at 12:15 pm

Upcoming meetings/events:

- February 10th Regular meeting

Board packet and handouts included:

- Resolution No. 2021-22-03