**SW Polk Fire District**

Regular Meeting Minutes – September 14, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank PenderTom Jenkins Tom Gilson  | Bob Davis |
| Administration Present |
| Fred HertelScott MagersSheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 6 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 was recited during the regular board meeting.  |
| **Roll Call** |  | Sheila called roll as delineated above. |
| **Additions/Corrections to Agenda** |  |  |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for August 10th regular meeting.**Motion** Pender  **Second** Jenkins*I move to approve the minutes for August 10th, regular meeting as presented.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the corrected July financial report and the August financial report.**Motion** Pender **Second** Jenkins*I reviewed the July bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously****Motion** Pender  **Second** Jenkins*I reviewed the August bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | A former volunteer member expressed concerns about how volunteer respond to incidents and the onboarding processes. |
| **Old Business** |  | N/A |
| **New Business** |  |  |
| 1. **Strategic Timeline**
 | *Discussion/Action* | The board decided to table this agenda item |
| 1. **Lexipol Policy Updates**
 | *Discussion/Action* | The board decided to table this agenda item |
| 1. **Communication to BOC**
 | *Discussion/Action* | The board reviewed the letter to the BOC. **Motion** Pender  **Second** Jenkins*I move to approve the communication to the Polk County Board of Commissioners (BOC) and direct the Fire Chief to share with the BOC.***Motion Passes Unanimously** |
| **Chief’s Report** | Discussion | We have been deployed to 6 Conflags so far this year.Golden, Wiley, Lookout, Smith Rock, Bedrock and Anvil. We had one new hire, Patrick Bolzenius a FF Paramedic. He starts on the 18th of this month. Construction Update.ASA Advisory meeting will be either the 11th or 12th of October. We have two new members on our Fire Corps. Our field day was September 11th. This is the first one on one with our auditors since covid.  |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 7 pm** |