**SW Polk Fire District**

Regular Meeting Minutes – October 12, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank PenderBob Davis (V)Tom Jenkins  | Tom Gilson |
| Administration Present |
| Fred HertelScott Magers |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 6:12 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** |  | None |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for September 14th regular meeting.**Motion** Pender  **Second** Jenkins*I move to approve the minutes for September 14th, regular board meeting as presented.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the September financial report.**Motion** Pender **Second** Davis*I reviewed the September bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | Patrick Bolzenius was introduced to the board. |
| **Old Business** |  |  |
| 1. **Strategic Timeline**
 | *Discussion/Action* | The board looked over the strategic plan and decided that they liked the outline of this plan and that it shows what needs to be done and that it is done in a timely matter.**Motion** Pender **Second** JenkinsI move to approve the strategic timeline as presented.**Motion Passes Unanimously** |
| 1. **Lexipol Policy Updates**
 | *Discussion/Action* | Lexipol legal and public safety experts monitor changing legislation and industry trends and provide updated policy content when appropriate. The board looked over all the changes to the policies.**Motion** Pender **Second** DavisI move to approve all the changes that were made to the policies.**Motion Passes Unanimously** |
| **New Business** |  |  |
| 1. **Operational Update**
 | *Discussion* | Chief Hertel discussed all the conflagrations that we were deployed on and how many hours.Chief Hertel and Chief Magers attended an ASA meeting and discussed with the board what Dallas is proposing and that there will be a meeting on November 29th and having the board there would be very beneficial to our District.Chief Magers talked about our apparatus maintenance and staffing. |
| 1. **Facilities Update**
 | Discussion | Bridgeport sleeping quarter plans are still being drawn up but are super close to being done. |
| **Chief’s Report** | Discussion | Chief gave an update on Fackler Construction. He informed the board of upcoming conferences that he thought might be beneficial for our newest board members. |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 7:15 pm** |