

**Southwestern Polk Fire District**

Special Meeting Minutes – June 2, 2021 immediately following budget meeting - 275 Main St. Rickreall, OR 97371\*

\*Meeting was held virtually via RingCentral Meetings\*

Board Members Present	Board Members Absent
<b>SW Polk Fire District</b> Rod Watson Keith Moore Bruce Sigloh Frank Pender Bruce Sigloh Bob Davis (V)(ARC)	
	Administration Present
	Fred Hertel Mariah Prescott (V) Damon Schulze

(V)- Virtual attendance (ARC)- Arrives after Roll Call

GENERAL BUSINESS		
<b>Call to Order</b>		President Rod Watson, SW Polk Fire District, opened the meeting at 6:42 pm. The agency has a quorum of directors which will allow deliberation, decision making and will take public comment per the posted agenda.
<b>Executive Session</b>		As authorized under ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
<b>Bond Finance Update</b>		Bond review is presented by Todd Kimball. Watson asks for a wording change and for a copy of the detailed report. All questions for clarification are answered.
<b>Future Direction</b>	Discussion	Discussion is held on options and current position in the IGA
<b>Adjournment</b>		Meeting adjourned at 5:46

Action Items/Items for Follow-Up		
Deliverable	Responsible Party	Timeline

Upcoming meetings/events:

- Joint Board Meeting: 6-10-2021

In our Board Meetings, we agree to...

- Begin and conclude meetings on time
- Be on time and come prepared to participate
- Be respectful, including:
  - Keeping our cell phones silent
  - Listening without interrupting when someone else is speaking
  - Allowing for all to contribute to the discussion
  - Honoring the Chair
- Follow Robert’s Rules of Order for parliamentary procedures

- Honor confidentiality
- Have fun!