**SW Polk Fire District**

Regular Meeting Minutes – April 11th, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**  Rod Watson  Frank Pender  Tom Gilson  Bob Davis  Tom Jenkins |  |
| Administration Present |
| Fred Hertel  Sheila Peirce |

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

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| **GENERAL BUSINESS** | | |
| **Call to Order** |  | Rod Watson opens the meeting at 6:05pm. 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** |  | Two items were tabled. |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for April 11th regular board minutes.  **Motion** Davis  **Second** Pender  *I move to approve the minutes for April 11th regular board meeting.*  **Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the April financial report.  **Motion** Pender  **Second** Gilson  *I reviewed the April bank statements and financial reports, I move to approve the financials as presented.*  **Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Old Business** |  |  |
| 1. **USFW/SW Polk Fire -Cooperative Fire Protection Agreement** | *Discussion/Action* | Tabled |
| 1. **Organizational Forecast** | *Discussion* | Chief Hertel went over the staff report from the last meeting regarding organizational forecasting medium term recommendations and gave an update on what has been accomplished and the next steps to be taken. |
| **New Business** |  |  |
| 1. **Annexation** | *Discussion/Action* | Tabled |
| **Chief’s Report** | Discussion | May 21st Tractor Testing for FAA students at Station 130.  June 20th Forest Health and Wildfire Preparedness event partnering with Polk Water and Soil at Guthrie Park from 5:30pm-8:30pm.  Annexation process once we receive the paperwork.  Reviewed SDAO – “Important Message about our Districts Insurance |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:48pm** |