

SW Polk Fire District
Regular Meeting Minutes – November 14, 2024 – 15455 Salt Creek Rd. Dallas, Or
97338

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Frank Pender Tom Jenkins Bob Davis (ARC)	Tom Gilson
	Administration Present
	Scott Magers Sheila Peirce

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

GENERAL BUSINESS		
Call to Order		Rod Watson opens the meeting at 6pm. 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 Peirce called roll as delineated above.
Additions/Corrections to Agenda		
Approval of Minutes	<i>Discussion/Action</i>	The board reviewed the minutes for October 10, 2024, regular board minutes. Motion Pender Second Jenkins <i>I move to accept the proposed minutes as the official minutes of our 10-10-2024 regular board meeting.</i> Motion Passes Unanimously
Financial Report	<i>Discussion/Action</i>	The board reviewed the October financial report. Motion Pender Second Jenkins <i>I reviewed the October financial report, and I move to approve the financials as presented.</i> Motion Passes Unanimously
Audience Participation		Dan Bunnell He states he has observed unacceptable fire practices and staff with no knowledge of what was on the trucks. He has observed ambulances responding to a field fire, he doesn't understand why they were there. Talking about the Seed plant fire, Golden Valley Farms fire, Ziegler fire, and Collins Farms fire he said that we responded by ambulance. No volunteers anymore, nobody trying to get volunteers. He said that we rely on paid staff, and they don't have the knowledge that volunteers do. We need volunteers. Maybe new management who does not scare away volunteers.
Old Business		

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A. Resolution 2024-25-03 Supplemental Budget	<i>Tabled</i>	
New Business		
A. Review of Public Comment Process	<i>Discussion/Action</i>	<p>The board reviewed the Public Comment Process. They want to make the registration one page and asked that it be put on the website.</p> <p>Motion Pender Second Jenkins <i>I move to accept the Public Comment Process as presented.</i></p> <p>Motion Passes Unanimously</p>
B. Board policy 101 Organizational – 102 Financial	<i>Discussion/Action</i>	<p>The board reviewed the updates for Policy 101 Organizational.</p> <p>Motion Pender Second Davis <i>I move to accept the updates to the 101 Organizational policy as presented.</i></p> <p>Motion Passes Unanimously</p> <p>The board reviewed the update 102 Financial policy.</p> <p>Motion Pender Second Jenkins <i>I move to accept the updates to 102 Financial policy as presented.</i></p> <p>Motion Passes Unanimously</p>
C. Administrative	<i>Discussion/Action</i>	<p>The board reviewed the PAF for the Fire Chief</p> <p>Motion Pender Second Davis <i>I move to accept the PAF for the Fire Chief as presented and to have President Watson sign.</i></p> <p>Motion Passes Unanimously</p>
Chief's Report	<i>Discussion</i>	<p>Chief Magers talked about the AFG grant that will get us defibrator/monitors. Chief Mager will have a plan next month to present it to the board. Grant for turnouts from the Gary Sinise foundation about \$39,800. Will have all the staff and volunteers get sized at the next volunteer business meeting. Heavy Brush Rig is here, and we will take delivery on November 26. December 11th is the Family Christmas party. Moving the Board meeting to the 19th of December. Pender will not be able to make that meeting.</p>
Director Comments	<i>Discussion</i>	None