

**SW Polk Fire District**

Special Meeting Minutes – December 27, 2021 – 15455 Salt Creek Rd. Dallas, OR 97338\*

\*Meeting was held virtually via RingCentral Meetings\*

Board Members Present	Board Members Absent
<b>SW Polk Fire District</b> Rod Watson Frank Pender (V) Keith Moore (V) Bruce Sigloh Bob Davis (V)	None
	Administration Present
	Fred Hertel Christine Talley

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

**GENERAL BUSINESS**

<b>Call to Order</b>		President Rod Watson opens the meeting at 6:00 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 is recited.
<b>Public Hearing</b>		No public present
<b>Ordinance</b>	Discussion/Action	Watson states the Board approved the reading of the ordinance by title only.  <b>Motion:</b> Sigloh <b>Second:</b> Pender <i>I move we adopt ordinance number 2021-22-01, repealing ordinance 19-01 adopting cost-based fees and rates for district provided services, allowing for future board amendment of fees and rates by resolution; and declaring an emergency.</i> <b>Motion passes unanimously</b>  Hertel clarifies for the record that this is the third and final reading of the ordinance.
<b>Fee Schedule Resolution</b>	Discussion/Action	<b>Motion:</b> Pender <b>Second:</b> Sigloh <i>I move to adopt resolution 2021-22-01 Ambulance User Fee; Rate Schedule.</i> <b>Motion passes unanimously</b>
<b>Director Comments</b>	Discussion/Action	Hertel introduces a letter from West Valley thanking SW Polk for their support.  Watson asks that everyone send their Chief Performance Reviews to Christine once completed by the January 13 <sup>th</sup> meeting.  Sigloh asks for a status update of Medic 144. Hertel states that it is operational and has been since December 25 <sup>th</sup> . He says it is responding as Q141 to avoid creating waves with neighboring agencies and will only respond as a Medic 144 when requested as a medic.

		Davis asks if they have formally announced 24/7 staff and the ambulance to the surrounding agencies. Hertel explains that Magers has formally announced it to surrounding Operations Chiefs, but they have not received formal responses back.
<b>Meeting Adjournment</b>		<b>Meeting adjourned at 6:20pm</b>

Upcoming meetings/events:

- January 13<sup>th</sup> SWP Regular Meeting

Board packet and handouts included:

- Ordinance No. 2021-22-01
- Resolution 2021-22-01 Ambulance User Fee; Rate Schedule
- West Valley Fire District Letter to SW Polk