

Southwestern Polk County RFPD

Minutes

Regular Board Meeting – December 10, 2018 7:30 PM
Dallas Fire Station (915 SE Shelton ST, Dallas)

PRESENT

- Board Members: Rod Watson, Bob Davis, Frank Pender, Ken Gardner, Keith Moore
- Chiefs: Brad Weaver, Fred Hertel
- Guests: Jake Rosenbalm, MaryLou Gardner, Todd Brumfield, Sean Hoxie
-

CALL MEETING TO ORDER at 7:32 PM by Board Chairman Rod Watson

AGENDA CHANGES- Response page in packets showed incorrect data. New data handed out to replace the one given in packet.

PUBLIC COMMENTS- none

MINUTES: November Board meeting minutes approved with little changes (two grammatical errors). Motion made by Bob Davis, and seconded by Frank Pender. Motion carried unanimously.

FINACIALS: Frank Pender moved to pay the bills for the month of November. Bob Davis seconded. Motion carried unanimously.

OLD BUSINESS

- Chief Hertel has not heard anything on new opportunities for Rickreall property.
The contract with Carlson Veit has been signed. Property is being surveyed, which will take a few weeks. The hope is to break ground spring 2019.
The first bond payment is coming up in the next couple weeks.
- The Planning coition will be meeting again on Tuesday, December 11th at the Dallas Station. It will start at 6pm.

NEW BUSINESS

- Sean Hoxie passed out individual login information to each Board member. He showed them what Lexipol looks like on the computer, and how to use it. Chief Hoxie says that they will get an email to create a password, and how to use the system. If there are any questions, feel free to call.
- Sheridan and West Valley narrowed the search for a Fire Chief to three candidates.
Rod asked permission from the Board to discuss the Dallas/ SW contract with Greg Ellis if Fred is chosen to be the new Fire Chief for Sheridan and West Valley. Permission was given by all Board members.
- The annual SDAO Conference is coming up February 8-10th. No Board members announced they would like to go. If they do, please tell Ashley by the next meeting so that proper arrangements can be made.
- The interview process is done for the Strategic Plan update. It is currently being processed and evaluated. It will probably be February or march when the final update is complete. The scope includes Dallas Fire & EMS, as well as SW Polk. The idea of doing a workshop after the roll out was suggested. Will look into it further when it comes closer.

Southwestern Polk County RFPD

REPORTS

DIRECTORS

- Rod Watson wanted to comment that Jim Stearns of Sheridan did a great job with the interview process for the new Fire Chief. He also suggested that Bruce Sigloh be invited to fill the Budget committee seat that was empty due to Keith Moore becoming a Board member.

CHIEFS

- Station 130- Chief Brad Weaver passed out the call volume reports for November. Chief Weaver asked if there would be a way that fuel spills be called in as something else. They are having the problem that the fuel spills turn out to be something worse, like a car accident. Keith suggested that responders ask for more information before arriving on scene. SW Polk's annual banquet is this Saturday, December 15th, at 6pm. All the Board members are welcome to come. They can also bring a guest. The last trade show of the year was the past weekend. It went smoothly.
- Station 100- Chief Fred Hertel announced that Dallas got the Spirit Mountain grant. They will be receiving the check on Wednesday. The interview process for the new positions will start next week. Members from SW Polk will be helping with that process. SW Polk got an SDAO grant that will help fund security equipment on the new stations.

With no further business, meeting adjourned at 8:15 PM



Rod Watson, Chairman



Ashley Harlow, Office Assistant