

SW Polk Fire District
 Special Meeting Minutes - March 09, 2021 4:00pm - 275 Main St. Rickreall, OR 97371*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Keith Moore Bruce Sigloh (V) Bob Davis Frank Pender (ARC)	
	Administration Present
	Fred Hertel Mariah Prescott Samantha Tuck

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

GENERAL BUSINESS		
Call to Order		President Rod Watson, SW Polk Fire District, opened the meeting at 4:07 pm. The agency has a quorum of directors which will allow deliberation, decision making and will take public comment per the posted agenda.
Bond Budget Review	Discussion	The staff report was reviewed by all who attended the meeting. Sigloh asks why our bonds were sold a premium rate. Hertel states that government bonds usually go at premium rate. Hertel states that we put the Ford Foundation money in a separate account from our bond money. We received \$6,000 in grants \$5,000 for door locks and \$1,000 for a turnout wash area from SDAO. Watson questions the change order amount. Hertel states that it is about \$80,000-90,000 is how much we will spend for all three new stations but, that we still have three expenditures to deal with which are Salt Creek water damage, pacific power, and decals for equipment. Sigloh asks if ODOT will accept anything other than a concrete pour for the culvert. Hertel explains that we need the concrete to cover the pipping. Sigloh states that we should do a metal grate like a cattle guard. Hertel stated that he would look into it but that the cattle guard may be more expensive. Motion: Bruce Sigloh Second: Bob Davis Motion passes unanimously.
Adjournment		Meeting adjourned at 4:48 PM.

Action Items/Items for Follow-Up		
Deliverable	Responsible Party	Timeline
None		

- Upcoming meetings/events:
- 02-11-2021 Joint Board Meeting

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!