**SW Polk Fire District**

 Special Meeting Minutes – November 21, 2023, 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonTom Gilson (V)Bob Davis Tom Jenkins | Frank Pender |
| Administration Present |
| Fred HertelSheila PeirceZach Leigh |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | President Rod Watson opens the meeting at 12:15pm. SW Polk Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comment per the posted agenda.  |
| **Roll Call** |  | Chief Hertel calls roll as delineated above. |
| **Additions/Corrections to the Agenda** |  |  None |
| **New Business** |  |  |
| 1. **Union Contract MOU**
 | Discussion/Action | The board reviews the Union contract MOU, Re: CBA pay scale corrections.**Motion**  Davis  **Second** Jenkins*I move to approve that we accept the MOA that was presented and reviewed to the board.***Motion passes unanimously** |
| **Chiefs Comments** |  | Chief Hertel showed the final copy of the trifold that will be sent out this week. Reminded the board of the upcoming meeting for the ASA at Polk County Courthouse on November 29th at 9am. |
| **Director’s Comments** |  |  |
| **Meeting Adjournment** |  | **Meeting adjourned at 12:45 pm** |

\*Next Regular Meeting: December 14, 2023

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