

SW Polk Fire District

Special Meeting Minutes – June 15, 2021 – 9105 Rickreall Rd. Rickreall, OR 97371*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Frank Pender Bob Davis Keith Moore Bruce Sigloh	None
	Administration Present
	Fred Hertel Christine Talley Les Thomas Damon Schulze (V)

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

GENERAL BUSINESS		
Call to Order		President Rod Watson opens the meeting at 6:08 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. No flag salute is recited due to lack of a flag.
Audience Participation	Discussion	None
Future Direction	Discussion	<p>Watson points out that WVFD board members are present and have a quorum. Hertel clarifies that if they do not deliberate, they can be present.</p> <p>Hertel explains that staff have started to separate items belonging to each district. He introduces the consolidation 5-year road map, 2018 transitional chart, and draft IGA for a fire authority. Watson suggests they make a list of goals for SW Polk Fire District. Goals include operating an ambulance, decrease response times, greater organizational stability, and increased service capabilities.</p> <p>Discussion of which district to form a short term IGA with to share resources. Watson asks for input from the volunteers present at the meeting. Volunteers express feelings of isolation. They would like more communication and clarity moving forward. Volunteers also appreciate the training benefits they have received under the current administrative team.</p> <p>The board decides to invite West Valley to a meeting June 21st, 6:00pm at new Rickreall Station.</p>
Meeting Adjournment		Meeting adjourned at 7:54pm

Upcoming meetings/events:

- Joint SFD & SWP Budget Hearing: June 22nd, 2021

Board packet and handouts included:

- 6-15-2021 Special Meeting Agenda
- SWP Fire Authority Budget Scenario
- 5-year road map
- 2018 transitional chart

- Draft IGA for a fire authority

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!