

Southwestern Polk County RFPD

Minutes

Regular Board Meeting –August 13, 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: Todd Brumfield, Jake Rosenbalm, Eriks Gabliks, Bill Hahn, Jake Gillins, Ben Stange, John Stein, Susan Shepard
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CALL MEETING TO ORDER at 7:30 PM by Board Chairman Rod Watson

AGENDA CHANGES- None

PUBLIC COMMENTS- none

MINUTES: July Board meeting minutes approved with no changes. Motion made Bob Davis, and seconded by Frank Pender. Motion carried unanimously.

FINACIALS: Frank Pender moved to pay the bills with revenue at \$5,104.34 and expenditures at \$4,044.36. Bob Davis seconded. Motion carried unanimously. Chief Hertel stated that the bills for the new turnouts, pager and radios are still being processed.

OLD BUSINESS

- Lexipol chapter 10 has been postponed until next month.
- Chief Hertel opened the bids for the RFP on Friday, August 10th. The committee reviewed them, and recommended to hire Carlson Veit to work on the new Salt Creek station, as well as possibly the Rickreall station. The cost for services will be negotiated after the approval is complete. Chief Hertel requested a motion to be made allowing him to sign and negotiate the contract with Carlson Veit. Frank Pender moved to accept his motion and approve Carlson Veit. Bob Davis seconded. The motion was passed unanimously. A committee will be formed to assist in the design and planning of these stations. John Elegant was nominated by Chief Hertel to be the community member on the committee. Rod Watson requested that Keith Moore represent the Southwest Board. He also requested that Brad weaver represent Station 130, and Chief Hertel and Todd Brumfield join the team as well.
- The Dallas City Council met on Monday, August 6th, to discuss the contract between Dallas and Southwest. They declined to changes the Board made last month, but would still like to keep the contract open for negotiation. Dallas has also met with Sheridan and West Valley to discuss the option to join, using the administration team that is currently in Dallas. Southwest has also made contact with Sheridan and West Valley. A formal letter has been made requesting that Southwest be considered in the negotiation and regionalization process that is currently at hand between Sheridan and West Valley. This letter will be delivered to the Board of directors Presidents on Tuesday, August 13th during a special Board meeting Southwest has been asked to join in Sheridan.

Rod Watson and Chief Hertel had a meeting with Greg Ellis from Dallas. He seemed very positive in the direction both entities are moving. Rod spoke for the Board stating that they welcome Dallas to join them with the steps they are taking in moving forward. Rod discussed the goal of putting together a new Board of

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Directors that will represent all Districts if the joint effort is complete. This will have one member from each district, as well as a fifth member. The letter was approved by all, and will be sent.

NEW BUSINESS

- An SDAO assessment was done earlier this month. The only thing that was graded poorly was an assessment on the chief. An assessment was created that the Board will fill out individually, reviewing Chief Hertel's performance. These reviews will be turned back in at the September Board meeting.

REPORTS

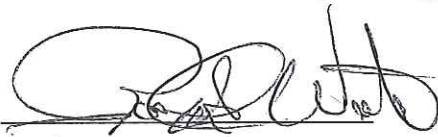
DIRECTORS

- None

CHIEFS

- Station 130- Chief Brad Weaver passed out the July incident report numbers. He gave a brief review on Rickreall's participation with the Polk County Fair. It was a success. The next event will be Fire Prevention.
- Station 100- Chief Fred Hertel Discussed the conflagrations both Dallas and Southwest have participated in already this year. As of now, the number is up to three. More are expected. Revenue has been made from these wildfire crews and apparatus, and it will be received soon. Chief Hertel feels that as long as the needs in town are still being met, we should encourage our volunteers to participate still. It is being used as a positive recruitment tool. A Southwest apparatus was also used to train the National Guard in fighting these fires.
The apparatus damages in Sheridan last month has been fixed, and is back in working condition.

With no further business, meeting adjourned at 8:02 PM



Rod Watson, Chairman



Ashley Harlow, Office Assistant