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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Frank Pender Tom Gilson Brad Weaver Jake Rosenbalm | Bob Davis |
| Administration Present |
| Fred Hertel Sheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Frank Pender opens the meeting at 6:00 p.m. SW Polk Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comment per the posted agenda. Pledge of Allegiance was recited during the regular board meeting. |
| **Swearing Ceremony** |  | Frank Pender swore in Jake Rosenbalm and Brad Weaver  |
| **Roll Call** |  | Sheila Peirce called roll as delineated above.  |
| **Election of Officers** |  | Pender nominated Pender for President, Gilson for Vice President and Bob for Secretary/Treasurer. Gilson seconded. Jake nominated Brad Weaver for President. Brad seconded.Both Motions did not PassPender for President – Pender and Gilson voted Yes Weaver and Rosenbalm voted No The motion did not pass.Weaver for President - Pender and Gilson voted No Weaver and Rosenbalm voted Yes. The motion did not pass. Brad made a motion for Tom Gilson to be Vice President and Tom Gilson second. Motion passed with Brad, Pender and Glison voting yes and Jake no. Pender nominated Bob Davis for Secretary/Treasurer, Gilson Seconded. Pender and Gilson voted Yes. Weaver and Rosenbalm voted No. The motion did not pass.Jake made a motion for Pender to be President and himself to be Secretary/Treasurer. Gilson second and this motion passed unanimouslyOutcome- Frank Pender President, Tom Gilson Vice President and Jake Rosenbalm Secretary/Treasurer |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for June 19, 2025, Regular Meeting, **Motion**  Weaver  **Second** Rosenbalm*I move to approve the minutes for June 19, 2025, Regular Board Meeting.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the May financial report. **Motion** Gilson **Second** Rosenbalm*I reviewed the May bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Executive Session** |  | Announced entering executive session under ORS192.660(2)(f) to consider information or records that are exempt by law from public inspection. Separate Minutes  |
| **Old Business** |  |  |
| 1. **Levy Renewal/Resolution 2024-25-07 Local Option Levy Renewal**
 | *Discussion/Action* | The Board discussed the staff report, and the Chief responded to the questions.**Motion** Gilson **Second** Rosenbalm *I move to pass Resolution 2024-25-07 Local Levy Renewal and give the Fire Chief authority to sign all necessary forms.***Motion Passes Unanimously** |
| **New Business** |  |  |
| 1. **Financial Account Signers**
 | *Discussion/Action* | The board discussed the change to signers for the bank account. **Motion**  Weaver  **Second** Gilson*I move to make the following changes to signers on the Umpqua bank account 7000759840:**Remove – Rod Watson and Tom Jenkins**Add – Jake Rosenbalm and Brad Weaver***Motion Passes Unanimously** |
| **Chief’s Report** | Discussion | ParadeThree Conflags – Rowena, Cold Springs, and ElkStairs and railing on training centerGrants- Slip in unit, three Glidescopes, OSFM Seasonal Staffing and RadiosTwo new Volunteers and losing oneSheridan Fire Department coverage has increased our call volume |
| **Director Comments** | Discussion |  |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:50pm** |