

Southwestern Polk County RFPD

Minutes

Regular Board Meeting – July 9, 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: Austin Champ, Sean Hoxie, Zach Leigh, Brad Moreland
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CALL MEETING TO ORDER at 7:31 PM by Board Chairman Rod Watson

AGENDA CHANGES- Take out discussion of Lexipol chapter 10.

PUBLIC COMMENTS- none

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

FINACIALS: Bob Davis moved to pay the bills with revenue at \$11,131.36 and expenditures at \$86,353.70. Ken Gardner seconded. Motion carried unanimously. Rod Watson mentioned that the new style works very well. The financials are easy to read and follow. The growing interest on the General Obligation was brought to attention. Chief Hertel assured that the interest will not be a problem.

OLD BUSINESS

- Lexipol chapters 9 and 11 were passed out last month. Frank Pender motioned to adopt these chapters. Bob Davis seconded. Motion carried unanimously.
- A demonstration of the new SCBA equipment bought with the General Obligation Bond money was given by Sean Hoxie, with the assistance of Austin Champ and Zach Leigh. The Board was shown how the new air packs and face masks work, and why they are better than the old ones. The new pagers and radios bought with the bond money were also shown. Along with this equipment, a quantitative Fitness Testing equipment.

Rod has been in contact with the Rickreall Farm Supply Board. They state that they may consider selling some property for the new Rickreall station. The group would like more information before any decisions are made. Capital gain is a factor they are concerned about. It will be discussed in the future.

NEW BUSINESS

- The Mid-Year Audit was passed out. There are fewer notes than last year, which is good. Chief Hrttel explained each section.
- The SW Board looked over the drafted contract given to them by Dallas. Rod offered the idea to change sections 8.1 and 8.2. Section 8.1 would change the contract agreement date from June 30, 2027 to June 30, 2019. Section 8.2 has been suggested to change the termination of the agreement can be 6 months instead of one year. Chief Hertel also asked to make changes to section 3.1 and 3.2. Section 3.1 made and error, correcting the reference to section 3 to section 2. The total cost of \$168,000 mentioned in section 3.2 needs to be changed to \$132,000. All members agreed that these changes needed to be made in order for Southwest to proceed in a productive direction. Frank Pender motioned that the changes stated above be made, and the drafted contract be sent back to Dallas for review. Bob Davis seconded.

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REPORTS

DIRECTORS

- Frank Pender warns about the hot weather coming this week. Be aware of possible fires in the dry season.

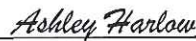
CHIEFS

- Station 130- Chief Brad Weaver passed out June incident report numbers. He stated that they assisted Polk 1 again this year with the fireworks show, and parade was a success.
- Station 100- Chief Fred Hertel talked about the Graham fire, and his part in the conflagration. He also briefly discussed the other fires around the area. Dallas has added two seasonal firefighters, Zach Leigh and Carl Parker. They will work until September. The Analyst position has become vacant. This position will be reviewed and revised before filled again. Chief Hertel discussed the new possible utility fee for Dallas, allowing two more full time firefighter/ EMT position to open. An RFP is still being worked on for construction. T-136 got damaged during a fire last week. It is currently at the City shops being repaired.

With no further business, meeting adjourned at 8:44 PM



Rod Watson, Chairman



Ashley Harlow, Office Assistant