

SW Polk Fire District

Workshop Meeting Minutes – February 16, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Frank Pender Rod Watson Keith Moore Bob Davis (V) Tom Gilson	
	Administration Present
	Fred Hertel Scott Magers Sheila Peirce

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

GENERAL BUSINESS		
Call to Order		President Rod Watson opens the meeting at 6:08pm. 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		Sheila Peirce calls roll as delineated above.
Facilities	Discussion	The Board of Directors discussed facility upgrades for crew living areas. BOD gave staff direction to investigate options and build an implementation path.
Director Comments	Discussion	Keith Moore submitted his resignation.
Meeting Adjournment		Meeting adjourned at 6:53 pm