

**SW Polk Fire District**

Workshop Meeting Minutes – February 9, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
<b>SW Polk Fire District</b> Frank Pender Rod Watson Keith Moore Bob Davis (V)	Tom Gilson
	Administration Present
	Fred Hertel Scott Magers Christine Talley

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

GENERAL BUSINESS		
<b>Call to Order</b>		President Rod Watson opens the meeting at 5:00 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. Pledge of Allegiance is recited.
<b>Roll Call</b>		Christine Talley calls roll as delineated above.
<b>State of the District</b>	Discussion	
<b>Director Comments</b>	Discussion	
<b>Meeting Adjournment</b>		<b>Meeting adjourned at 8:11 pm</b>

Upcoming meetings/events:

- Feb. 9<sup>th</sup> Regular Meeting

Board packet and handouts included:

- None