**SW Polk Fire District**

Regular Meeting Minutes – November 9, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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

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

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| **GENERAL BUSINESS** | | |
| **Call to Order** |  | Rod Watson opens the meeting at 6:05 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 was recited during the regular board meeting. |
| **Roll Call** |  | Sheila called roll as delineated above. Bob Davis arrived at 6:09 pm. |
| **Additions/Corrections to Agenda** |  | None |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for October 12th regular meeting.  **Motion** Pender **Second** Jenkins  *I move to approve the minutes for October 12th, regular board meeting as presented.*  **Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the October financial report. Bob verifies that he is still okay with those in attendance opening bank statements.  **Motion** Davis **Second** Pender  *I reviewed the October bank statements and financial reports, I move to approve the financials as presented.*  **Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Old Business** |  | None |
| **New Business** |  |  |
| 1. **Facilities Update** | *Discussion* | We received the plans for the Bridgeport additions. We are going in the right direction to start building. We are still working with Fackler to do repairs on all the stations. Working on the fabric building for our training grounds. The frame is almost done. |
| 1. **Trifold Brochure** | *Discussion* | The board was shown a new trifold that Chief Magers, Sheila and Rachel Frazier have put together. We are going to send them out to our district. Just explaining what’s new and our growth. Also explaining about the upcoming public hearing on the ASA with the Polk County Commissioners. |
| 1. **2020 Fire Recognition** | *Discussion* | Rod gave recognition pins from OSFM for the 2020 Oregon Fire Storm to Chief Hertel, Chief Magers, Assistant Chief Rosenbalm and Lieutenant Leigh all were deployed for many weeks. |
| **Chief’s Report** | Discussion | Monthly calls report. We are on track with the audit and hopefully we will be able to present it next month.  We had a Civil Service meeting earlier today to discuss the recent testing process. We didn’t get any outside applications from our recent job announcement, but we have four applicants from within. They didn’t go through a normal civil service process. We will need to make a list and rank them. The Civil service commission voted and said that we could do this as a one-time deal.  There are two programs within the GEMT services. CCO and FFS (Fee for Service). We are fully functioning in both those programs.  Grant update – Roundhouse grant we were awarded a Cardiac Compression Unit.  The Chief noted that during the surplus process staff noted that the medic may be more valuable as a remount than direct surplus. More information to come later. |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 7:20pm** |