SW Polk Fire District
Regular Meeting Minutes – April 9, 2026 – 15455 Salt Creek Rd. Dallas, OR 97338

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

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

GENERAL BUSINESS		
Call to Order		Frank Pender opens the meeting at 6:00 pm. SW Polk Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comments per the posted agenda. The Pledge of Allegiance was recited during the regular board meeting.
Roll Call		Sheila Peirce called roll as delineated above.
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for March 12, 2026, Regular Meeting. **Motion** Davis **Second** Gilson *I move to accept the proposed minutes as the official minutes of our regular board meeting on 03/12/2026.* **Motion Passes with yes vote from Pender, Weaver, Gilson, Davis and Rosenbalm.**
Financial Report	*Discussion/Action*	The board reviewed March financials. **Motion** Gilson **Second** Weaver *I reviewed the March bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes with yes vote from Pender, Weaver, Gilson, Davis and Rosenbalm.**
Audience Participation		N/A
Old Business		
A. Letter on Mutual Aid Billing Update	Tabled	
B. Audit	*Discussion/Action*	The board reviewed the FY25 audit. **Motion** Weaver **Second** Gilson *I move to accept the FY25 Audit as presented.*

		Motion Passes with yes vote from Pender, Gilson, Weaver, Davis and Rosenbalm.
C. Lexipol Updates	*Discussion/Action*	The board reviewed the policy updates in Lexipol. **Motion** Rosenbalm **Second** Weaver *I move to adopt the Lexipol Policy updates as presented.* **Motion Passes with yes vote from Pender, Gilson, Weaver, Davis and Rosenbalm.**
New Business		
A. Resolution 2025-26-06 Tran Amendment	*Discussion/Action*	*The board reviewed Resolution 2025-26-06 Tran Amendment.* **Motion** Davis **Second** Gilson *I move to adopt Resolution 2025-26-06 TRAN Amendment as Presented and authorize the President and Fire Chief to sign.* **Motion Passes with yes vote from Pender, Gilson, Weaver, Davis and Rosenbalm.**
B. Ordinance 2025-26-01 Issuance of Full Faith and Credit Obligation	Discussion	The board reviewed the Ordinance 2025-26-01 Issuance of Full Faith and Credit Obligation. Rosenbalm performed the first reading of the ordinance by title only. **Motion** Weaver **Second** Gilson I move to forward the ordinance to the next meeting. **Motion Passes with yes vote from Pender, Gilson, Weaver, Davis and Rosenbalm.**
Chief's Report	Discussion	Grant Updates Signature Cards are done Levy Update Annexation Update
Director Comments	Discussion	N/A
Meeting Adjournment		**Meeting adjourned at 6:54pm**