SW Polk Fire District
Regular Meeting Minutes – June 11, 2026 – 15455 Salt Creek Rd. Dallas, OR 97338

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

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

GENERAL BUSINESS		
Call to Order		Frank Pender opens the meeting at 6:11pm. 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		Chief Hertel called roll as delineated above.
Budget – Public Hearing		President Pender recessed the board meeting and opened the public hearing for the 26-27 Budget at 6:15pm.
Take Comment		No Public Comments
Close Public Hearing		**Motion** Weaver **Second** Gilson *I move to close the public hearing on the 2026-2027 Budget.* **Motion Passes Unanimously**
Re-Open the regular board meeting		President Pender reopened the Regular Board meeting.
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for May 14, 2026, Regular Meeting. **Motion** Davis **Second** Weaver *I move to accept the proposed minutes as the official minutes of our regular board meeting on 05/14/2026.* **Motion Passes with yes vote from Pender, Gilson, Davis, Weaver and Rosenbalm.** The board reviewed the minutes for May 21, 2026, Budget Committee Meeting. **Motion** Davis **Second** Gilson *I move to accept the proposed minutes as the official minutes of our Budget Committee meeting on 05/21/2026.* **Motion Passes with yes vote from Pender, Gilson, Davis, Weaver and Rosenbalm.**

Financial Report	*Discussion/Action*	The board reviewed and discussed the May financials. **Motion** Davis **Second** Gilson *I reviewed the May bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes with yes vote from Pender, Gilson, Davis, Weaver. Rosenbalm voted No**
Audience Participation		Dwayne Rupp – Wants to know the future plans with levy not passing. Saw the bad accident right in front of him today. Fred – explains the volunteer recruitment and staff. Explained what happened today.
Old Business		
A. Letter on Mutual Aid Billing Update	Tabled	
New Business		
A. Resolution 2025-26-27 Adopting a Budget	*Discussion/Action*	The board reviewed and discussed the Resolution 2025-26-07 Adopting the Budget. **Motion** Davis **Second** Gilson *I move to approve the Resolution 2025-26-07 adopting the Budget.* **Motion Passes with yes vote from Pender, Gilson, Davis. Rosenbalm and Weaver voted No**
B. Civil Service Committee Members	*Discussion/Action*	The board discussed the vacant spot and reappointment. **Motion** Weaver **Second** Rosenbalm *I move to appoint Daniel Jones to fill the vacant Civil Service Commission and reappoint Sean Condon for another 3-year term.* **Motion Passes with yes vote from Pender, Gilson, Davis, Weaver and Rosenbalm.**
Chief's Report	Discussion	• Iso rating • Guidance on levy renewal • Seasonal firefighters – onboarding academy • New medical director – Dr. Vets • Construction repair • Call numbers
Director Comments	Discussion	No Comments
Meeting Adjournment		**Meeting adjourned at pm 7:08**