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

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

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

GENERAL BUSINESS		
Call to Order		Frank Pender opens the meeting at 6:00 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		Dayna Perkins called roll as delineated above.
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for June 11, 2026, Regular Meeting. **Motion** *Weaver* **Second** Davis *I move to accept the proposed minutes as the official minutes of our regular board meeting on 06/11/2026.* **Motion Passes with yes vote from unanimously**
Financial Report	*Discussion/Action*	The board reviewed June financials. **Motion** Davis **Second** Weaver *I reviewed the June bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes with yes vote from unanimously**
Audience Participation		None
Open Public Hearing		
A. Districts Draft Findings Supporting the Proposed Exemption from Competitive Bidding Requirements	Discussion	No public Comments were provided.

Close Public Hearing		
Old Business		
A. Letter on Mutual Aid Billing Update	Tabled	No Discussion
New Business		
A. Resolution on Construction Exemption	*Discussion/Action*	The Board reviewed Resolution 2026-27-01 **Motion** Weaver **Second** Davis *I move to approve the Resolution 2026-27-01 construction exemption as presented.* **Motion Passes with yes vote from unanimously**
B. Personnel Services – CPA Services	Discussion/Action	The Board discussed CPA and Personnel Services **Motion** Davis **Second** Rosenbalm *I move to approve signing the attorney waiver form.* **Motion Passes with yes vote from unanimously**
Chief's Report	Discussion	• Election results • Convening of the Polk Co Fire and EMS • Summer help
Director Comments	Discussion	None
Meeting Adjournment		**Meeting adjourned at 7:13 pm**