SW Polk Fire District
Regular Meeting Minutes – March 6, 2026 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Frank Pender Jake Rosenbalm Tom Gilson (V) Bob Davis	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 6:02 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 February 12, 2026, Regular Meeting. **Motion** Gilson **Second** Davis *I move to accept the proposed minutes as the official minutes of our regular board meeting on 02/12/2026.* **Motion Passes with yes vote from Pender, Gilson, Davis and Rosenbalm.** The board reviewed the minutes for March 6, 2026, Special Meeting. **Motion** *Rosenbalm* **Second** Gilson *I move to accept the proposed minutes as the official minutes of our special board meeting on 03/06/2026.* **Motion Passes with yes vote from Pender, Gilson, Davis and Rosenbalm.**
Financial Report	*Discussion/Action*	The board reviewed February financials. **Motion** Davis **Second** Rosenbalm *I reviewed the February bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes with yes vote from Pender, Gilson, Davis and Rosenbalm.**

Audience Participation		Annexation question
Old Business		
A. Letter on Mutual Aid Billing Update	*Discussion*	Nothing to Report
B. Audit	*Discussion/Action*	Still in the review process.
New Business		
A. Local Option Levy	*Discussion/Action*	*The Board reviewed the statement from the Board of Directors.* **Motion** Davis **Second** Rosenbalm *I move to approve the statement from the Board of Directors as presented and direct the Chief to publish.* **Motion Passes with yes vote from Pender, Gilson, Davis and Rosenbalm.**
B. Lexipol Updates	Tabled	
C. Resolution 2025-26-05 Ambulance User Fees and Rate Schedule	Discussion/Action	The board reviewed the Resolution 2025-26-05 Ambulance User Fees and Rate Schedule. **Motion** Rosenbalm **Second** Davis *I move to adopt Resolution 2025-26-05 as presented.* **Motion Passes with yes vote from Pender, Gilson, Davis and Rosenbalm.**
Chief's Report	Discussion	Annexation- New Volunteers- 7 people Community Wildfire Prevention Day Event-April 18th Pancake Feed - May 3rd
Director Comments	Discussion	Rosenbalm- GEMT do we have a time frame of that money coming in.
Meeting Adjournment		**Meeting adjourned at 6:34pm**