SW Polk Fire District
Regular Meeting Minutes – July 10, 2025 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Frank Pender Tom Gilson Brad Weaver Jake Rosenbalm	Bob Davis
	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 p.m. 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.
Swearing Ceremony		Frank Pender swore in Jake Rosenbalm and Brad Weaver
Roll Call		Sheila Peirce called roll as delineated above.
Election of Officers		Pender nominated Pender for President, Gilson for Vice President and Bob for Secretary/Treasurer. Gilson seconded. Jake nominated Brad Weaver for President. Brad seconded. Both Motions did not Pass Pender for President – Pender and Gilson voted Yes Weaver and Rosenbalm voted No The motion did not pass. Weaver for President - Pender and Gilson voted No Weaver and Rosenbalm voted Yes. The motion did not pass. Brad made a motion for Tom Gilson to be Vice President and Tom Gilson second. Motion passed with Brad, Pender and Glison voting yes and Jake no. Pender nominated Bob Davis for Secretary/Treasurer, Gilson Seconded. Pender and Gilson voted Yes. Weaver and Rosenbalm voted No. The motion did not pass. Jake made a motion for Pender to be President and himself to be Secretary/Treasurer. Gilson second and this motion passed unanimously Outcome- Frank Pender President, Tom Gilson Vice President and Jake Rosenbalm Secretary/Treasurer
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for June 19, 2025, Regular Meeting, **Motion** Weaver **Second** Rosenbalm *I move to approve the minutes for June 19, 2025, Regular Board Meeting.* **Motion Passes Unanimously**

Financial Report	*Discussion/Action*	The board reviewed the May financial report. **Motion** Gilson **Second** Rosenbalm *I reviewed the May bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes Unanimously**
Audience Participation		None
Executive Session		Announced entering executive session under ORS192.660(2)(f) to consider information or records that are exempt by law from public inspection. Separate Minutes
Old Business		
A. Levy Renewal/Resolution 2024-25-07 Local Option Levy Renewal	*Discussion/Action*	The Board discussed the staff report, and the Chief responded to the questions. **Motion** Gilson **Second** Rosenbalm *I move to pass Resolution 2024-25-07 Local Levy Renewal and give the Fire Chief authority to sign all necessary forms.* **Motion Passes Unanimously**
New Business		
A. Financial Account Signers	*Discussion/Action*	The board discussed the change to signers for the bank account. **Motion** Weaver **Second** Gilson *I move to make the following changes to signers on the Umpqua bank account 7000759840:* *Remove – Rod Watson and Tom Jenkins* *Add – Jake Rosenbalm and Brad Weaver* **Motion Passes Unanimously**
Chief's Report	Discussion	Parade Three Conflags – Rowena, Cold Springs, and Elk Stairs and railing on training center Grants- Slip in unit, three Glidescopes, OSFM Seasonal Staffing and Radios Two new Volunteers and losing one Sheridan Fire Department coverage has increased our call volume
Director Comments	Discussion	
Meeting Adjournment		**Meeting adjourned at 6:50pm**