SW Polk Fire District
Regular Meeting Minutes – May 13, 2025 – 15455 Salt Creek Rd. Dallas, Or 97338

Board Members Present	Board Members Absent
SW Polk Fire District Rod Watson Tom Gilson(V) Tom Jenkins Bob Davis (V)	Frank Pender
	Administration Present
	Fred Hertel Sheila Peirce

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

GENERAL BUSINESS		
Call to Order		Rod Watson opens the meeting at 6:03 pm. 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.
Roll Call		Sheila Peirce called roll as delineated above.
Additions/Corrections to Agenda		
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for April 10, 2025, regular board minutes. **Motion** Jenkins **Second** Davis *I move to accept the proposed minutes as the official minutes of our 04/10/2025 regular board meeting.* **Motion Passes Unanimously**
Financial Report	*Discussion/Action*	The board reviewed the April financial report. **Motion** Davis **Second** Jenkins *I reviewed the April financial report, and I move to approve the financials as presented.* **Motion Passes Unanimously**
Audience Participation		N/A
Old Business		
A. Levy Renewal	*Tabled*	
New Business		
A. Strategic Plan Timeline Update	*Discussion/Action*	The Board reviewed the Executive Summary – Strategic Plan Progress Review and the updated strategic plan. The board decided to take it home and talk about it at the next meeting. Tom Gilson asked if we could highlight the new projects.
Chief's Report	Discussion	Staff Report -Volunteer Association President Dayna Perkins did an informational report for the Board. FamJam event was on the front page of the Itemizer with a picture of SWP employee Cade Rosenbalm working the obstacle course.

		Staff and Volunteer helped OSFM at the AG Fest event. Pancake Breakfast was a big success. Around 150 people showed up. We had 10 kids from the Dallas High School Honor Society volunteer. Appreciation Dinner is May 21st at the Left Coast Winery from 6pm to 8pm. We attended Dallas High School Career Day with an ambulance and 3 firefighters/paramedics. We are attending the Luckiamute Charter School Carnival on Thursday. Started Training on the new OSFM engine. We received the Wildland Season Staffing Grant for 4 people. We will have them staffed at Station 140. Sheridan has requested a special ASA meeting to discuss a variance to their ambulance staffing. Joint Yamhill/Polk County Fire Defense Board Wildfire Training this Saturday.
Director Comments		Rod Watson asked where we were with Fackler
Meeting Adjournment		**Meeting adjourned at 6:30pm**