SW Polk Fire District
Regular Meeting Minutes – August 14, 2025 – 15455 Salt Creek Rd. Dallas, OR 97338

Board Members Present	Board Members Absent
SW Polk Fire District Frank Pender Tom Gilson Bob Davis Brad Weaver Jake Rosenbalm	
	Administration Present
	Fred Hertel Sheila Peirce

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

GENERAL BUSINESS		
Call to Order		Frank Pender opens the meeting at 6:01p.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.
Roll Call		Sheila Peirce called roll as delineated above.
Approval of Minutes	*Discussion/Action*	The board reviewed the minutes for July 10, 2025, Regular Meeting, Tom Gilson noticed a mistake in the voting for the boards. **Motion** Weaver **Second** Gilson *I move to approve the minutes for July 10, 2025, Regular Board Meeting.* **Motion Passes Unanimously**
Financial Report	*Discussion/Action*	The board reviewed the July financial report. Jake asked for the actuals from last year. **Motion** Davis **Second** Gilson *I reviewed the July bank statements and financial reports, I move to approve the financials as presented.* **Motion Passes Unanimously**
Audience Participation		None
Old Business		
A. Financial Account Update	*Discussion*	We have submitted all the paperwork and brought to the banks mistake of not changing our last resolution to change the bank signers. They are working on that and just waiting for them to get back to us.
New Business		
Chief's Report	Discussion	-Reviewing Draft CWPP -ISO still in process should know more in a couple of months -Polk County Fair- Slower than most years but we had enough staff to cover.

		A gentleman came into the station that had been in an accident in our District and was very critically injured. He wanted to thank everyone that helped him out that day
Director Comments	Discussion	
Meeting Adjournment		**Meeting adjourned at 6:20pm**