ROLL CALL

Fred Hertel – SFD/SW Polk/WVFD Fire Chief Damon Schulze – SFD/SW Polk/WVFD Deputy Chief

West Valley Fire District

Chris Greenhill

Rick Mishler (Absent) Gary Brooks Don Shelton

Roy Whitman

Sheridan Fire District

Scot Breeden Tammy Heidt Dennis Grauer

Brice Ingram (Absent) Dennis Rogers

Judy Breeden

SW Polk Fire District

Rod Watson (Absent)

Bob Davis Keith Moore Frank Pender

Ken Gardner (Absent)

AUDIENCE

Brad Weaver Jake Rosenbalm Sean Hoxie

Zach Leigh Patti Brooks Ashley Harlow

Vice President Pender, SW Polk, opened the meeting at 6:00 pm.

Each agency has a quorum of directors and will allow deliberation, decision making and will take public comment per the posted agenda.

FLAG SALUTE

Approval of Minutes - All agencies

SFD

Motion: Dennis Rogers

Second: Tammy Heidt

Move to approve the minutes from the joint board meeting as written. Motion passed.

Heidt; ave Breeden; ave Rogers; ave Grauer; ave Ingram; absent

WVFD

Motion: Roy Whitman

Second: Don Shelton

Move to approve the minutes from the joint board meeting as written. Motion passed.

Brooks; aye Greenhill; aye Mishler; absent Shelton; aye Whitman; aye

SW Polk

Motion: Bob Davis

Second: Keith Moore

Move to approve the minutes from the joint board meeting as written. Motion passed.

Watson; absent Davis; aye Pender; aye Moore; aye Gardner; absent

Financial Report - All agencies

Judy Breeden reported that we are still working on changing the billing address with vendors for SW Polk, it's been a slow process but we believe were almost there.

SFD

Motion: Tammy Heidt Second: Dennis Rogers

Move to approve the financial report as written. Motion passed.

Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; absent

WVFD

Motion: Roy Whitman Second: Don Shelton

Move to approve the financial report as written. Motion passed.

Brooks; aye Greenhill; aye Mishler; absent Shelton; aye Whitman; aye

SW Polk

Motion: Bob Davis Second: Keith Moore

Move to approve the financial report as written. Motion passed.

Watson; absent Davis; aye Pender; aye Moore; aye Gardner; absent

AUDIENCE PARTICIPATION

OLD BUSINESS

Lexipol Presentation - All

There will be a name change happening to read the respective district the policy covers.

SFD

Motion: Dennis Rogers Second: Tammy Heidt

Move that Sheridan adopt the Lexipol polices. Motion passed.

Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; absent

WVFD

Motion: Don Shelton Second: Gary Brooks

Move that West Valley adopt the Lexipol policies. Motion passed.

Brooks; aye Greenhill; aye Mishler; absent Shelton; aye Whitman; aye

Fire & EMS Coalition Update - All

Will be sending possible meeting dates to members.

Possible Levy – WVFD

Chief Hertel mentions that a workshop date has been set for September 26th, 2019 at 4pm. The idea is to create a list out of the CDRI study and bring it to that meeting, director Whitman stated that it would be good to have budget members attend. Mention of the union creating a PAC.

Fire Authority Model - All

Discussion on making the change at the beginning of the fiscal year 7/1/2020. Director Breeden questioned if this would be an obtainable task and was reassured, by Chief Hertel, that this is a task that is possible. Director Pender states that it would better to start sooner rather than later. Discussion for a future workshop in October took place with a conclusion of deciding the date soon.

Fire-Med - All

Chief Hertel presented the newly drafted application and informational brochure stating that it will start this year. For West Valley residents, the coverage time has changed and the price for both districts has been increased to \$75 annually. Director Whitman recommended sending out in the water bill, if possible Chief Hertel will check with them.

SFD

Move to accept the proposal of the Fire-Med changes. Motion passed.

Motion: Dennis Rogers

Second: Tammy Heidt
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; absent

WVFD

Move to accept the proposal of the Fire-Med changes. Motion passed.

Motion: Roy Whitman

Second: Don Shelton

Brooks; aye Greenhill; aye Mishler; absent Shelton; aye Whitman; aye

Ambulance Fees - All

Chief Hertel stated that he has reviewed them, and he found that they haven't been increased sense 2012 and 2014. There are plans to review the prices and make adjustments, possible resolution next month.

Seismic - SFD

Architects can't guarantee that they wouldn't spend more than the grant. As a result, it is Chief Hertel's and the facility committee's recommendation to not go through with the grant.

SFD

Move to decline the Seismic Grant. Motion passed.

Motion: Dennis Rogers Second: Tammy Heidt Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; absent

NEW BUSINESS

OR Fire Service Conference - All

The trainings will be helpful for all the board members, especially for new directors. Chief will be part of a panel discussion on Thursday about lessons learned, forming fire service partnerships.

Board Position #3 – SW Polk

Received a letter of resignation from Director Gardner, he has been involved with the district for over 50 years.

SW Polk

Motion: Bob Davis Second: Keith Moore

Move to accept Kenneth Gardner's resignation. Motion passed.

Watson; absent Davis; ave Pender; ave Moore; ave Gardner; Absent

Chiefs Report

Chief Schulze Ops report

Gave a brief overview of operations and how the duties have been divided amongst the BC's.

Chief Weaver SW Polk report

Went over call data for August. He also stated how he appreciates the paid staff that are here during the day, he added that it is comforting to know that when the volunteers are at work during the day that the apparatus is getting out the door.

Fred Hertel, Fire Chief

- Upcoming Events
 - o Sept. 14th Bridge the Gap
 - o Sept 22nd Sheridan Fire Pancake Feed 7 am-1 pm
 - o Sept. 22nd-27th Air Show in McMinnville
 - January First Annual Three District Award Banquet (Salt Creek Church)
 - Advertising for administrative assistant
 - Working on a new recruitment program
 - o FF/P list is exhausted, working with civil service commission to test again
 - o WVFD ISO rating-letter in packet
 - o Installed a new VOIP phone system
 - o Ladder truck did not pass its annual test, getting quotes on repairs

- Lots of construction going on right now so we are having a hard time keeping up with those request
- Sept. 20th radio interview in Salem, KMUZ
- o Started working with Target Solutions, fire & EMS training platform
- o Grant writing; Spirit Mountain Community Fund, SDAO and AFG.
- o Gone hunting Oct. 3-8
- o SFD new brush rig is scheduled to go in for wiring the first part of October

DIRECTORS COMMENTS AND/OR AGENDA ITEMS FOR NEXT MONTH

Director Pender - Thanked Kenny Gardner for all his service to SW Polk.

Director Heidt – Is talking to the BC's when saying that she has heard nothing but positive reviews on trainings and performance. Mentions on September 25th, 2019, at 10:30, it's the 30th anniversary of FCI and invited the crews to attend.

Director Breeden – There will be an OFDDA fundraiser on September 22nd, 2019 in the afternoon. There will be wine, entertainment, and food. The funds will go towards the Bruce Williams scholarship to help individuals attend conferences.

Director Greenhill – Talked on the Chief dinner that took place 3 weeks prior. States that the people there are impressed with how we are working and mentions that everyone is watching us.

Director Brooks – October 5th, 2019 on Saturday wanting to create a program at Fendall Hall. Also wondering if we have committed to the air show, Chief stated that we will be taking transfers out of McMinnville.

Next Meeting; October 10th, 2019 at 6 pm at West Valley Fire District.

Meeting adjourned at 7:15.

Respectfully submitted,

Judy Breeden

SFD Administrative Assistant