

**Sheridan Fire District and SW Polk Fire District**  
 Joint Special Meeting Minutes - March 23, 2021 5:00pm - 275 Main St, Rickreall OR 97371

\*Meeting was held virtually via RingCentral Meetings\*

Board Members Present		Board Members Absent
<b>Sheridan Fire District</b>	<b>SW Polk Fire District</b>	None
Parrish Van Wert	Rod Watson	Administration Present
Tammy Heidt	Keith Moore	Fred Hertel
Scot Breeden (v)	Bob Davis (v)	Mariah Prescott (v)
Brice Ingram (v)	Frank Pender (ARC)	Samantha Tuck
Carol Harlan	Bruce Sigloh (v)	Les Thomas
		Dave Rise (v)

(V)- Virtual Attendance (ARC)- Arrives after Roll Call

GENERAL BUSINESS		
<b>Call to Order</b>		President Rod Watson, SW Polk Fire District, opened the meeting at 5:00 pm. Sheridan Fire District and SW Polk Fire District have a quorum of directors and will allow deliberation, decision making and will take public comment per the posted agenda.
<b>Consolidation Update</b>		Chief Fred Hertel introduces Dave Ris and states that Dave is an attorney to help us with the consolidation and the petitions for the consolidation. The Chief then goes over documents for the board members to update them on the consolidation of SFD and SWP Fire District. The Chief states that the timeline in the documents is a rough timeline unless it states needed by this date. The Chief then described the hard time finding a land surveyor who would be able to complete the job for the legal description of the new district in the time that we needed it and also for a decent dollar amount. The Chief states that he did find someone and that they only cost a few thousand dollars as opposed to the \$50,000 quotes he had been getting. The vendor submitted the map to the Department of Revenue and it only needed 8 corrections. The Chief then stated that Cody Heidt and Keith Moore have volunteered to be Chief Petitioners but that we are needing one more volunteer. The Chief goes on to say that when the consolidation does go through that the main county will be the county that has the most assessed value which is Polk County. The Chief stated that the CDRI was going to start their research project to individuals who live within the new district boundaries. Watson asked are we going to need signatures for the petition the Chief replied yes we will need 1,600 plus but would like more around 2,000 signatures for the petition in the new district. Davis asks if the signatures need to be members of the district? The Chief replies yes, they need to be registered voters of the new district. Watson asked when election day is, The Chief replied Nov 2, 2021.
		<b>Motion:</b> Rod Watson <b>Second:</b> Tammy Heidt Move to adjourn meeting at 6:41 PM. <b>Motion passes unanimously.</b>
<b>Adjournment</b>		

Upcoming meetings/events:

- 4/08/2021 Regular Joint Meeting

Board packet included:

- none