

**Sheridan/SW Polk/West Valley Fire Districts
Joint Regular Board Meeting
230 SW Mill St.
Sheridan, OR 97378
August 8, 2019 – 6:00 p.m.**

Financial Report – All agencies

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; aye

WVFD

Motion: Roy Whitman **Second: Rick Mishler**
Move to approve the financial report as written. Motion passed.
Brooks; aye Greenhill; aye Mishler; aye Shelton; aye Whitman; aye

SW Polk

Motion: Frank Pender **Second: Keith Moore**
Move to approve the financial report as written. Motion passed.
Watson; aye Davis; aye Pender; aye Moore; aye Gardner; Absent

AUDIENCE PARTICIPATION

OLD BUSINESS

Lexipol Presentation - All

Chief Hertel pulled up the website to show the boards what it looks like. He stated that the website will have board level policies that the board will have legal power to review and adopt pieces of policies. Lexipol will not defend policies that are changed yet will protect changes under certain circumstances. Chief is working on getting emails out with login information soon. SW has already adopted polices, leaving WVFD and SFD to review and adopt.

Fire & EMS Coalition Update - All

Chief Hertel talked about the meeting the took place discussing resource allocation and potentially placing an ambulance at SW Polk (in Dallas's ASA) to assist Dallas with better service. This allows the opportunity to shift personnel and utilize the personnel we do have.

Award Contractor Bid – SW Polk

Discussion on rejecting all bids that were placed on the Salt Creek Station. Will need to put the full team together for future meetings addressing the forgoing of the project.

SW Polk

Motion that we formally reject all bids that were submitted for Salt Creek Station.
Motion: Frank Pender **Second: Bob Davis**
Watson; aye Davis; aye Pender; aye Moore; aye Gardner; Absent

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Fire-Med and Ambulance Fee Structure – All

Fire-Med: Rate discussion to make the same for all districts – proposed to re-write a billing ordinance and fee structure resolution.

NEW BUSINESS

Plaque – All

Rick Mishler presented a metal plaque that he designed stating “United We Serve”, all members thanked him for his generosity and talent.

Surplus – WVFD

Three vehicles are on govdeals. Chief mentioned the one of the Battalion Chiefs is tasked with figuring out what the three districts can and cannot use.

Chiefs Report

Fred Hertel, Fire Chief SFD, SW Polk & WVFD

- Upcoming Events
 - August 8th-10th Polk County Fair
 - August 10th Bull Riding Event
 - August 16th – 18th Grand Ronde Pow Wow
 - August 17th – 18th Harvest Fest at YC Heritage Museum
 - August 18th Motorcycle Poker Run
 - August 24th District picnic at Buell with all three agencies
 - Sept 22nd Sheridan Fire Pancake Feed 7 am-1pm
 - Sept. 22nd-27th Air Show in McMinnville
 - January – First Annual Three District Award Banquet (Salt Creek Church)
 - Flash Alert – We have started using it and are working on common media outlets
 - Six volunteer applications in the queue
 - Four new FF/P’s this Monday
 - Advertising for administrative assistant
 - Working on some dispatch issues with YCOM and WVFD for PCFD#1 Units instead of SW or Dallas Units

DIRECTORS COMMENTS AND/OR AGENDA ITEMS FOR NEXT MONTH

Director Greenhill – Lost a former volunteer student who was now in Chicago. More social media what we are doing and who we are supporting. We have heard very positive feedback from the Grand Ronde Fire. Reminder that Saturday is the VFW Breakfast.

Director Whitman – Plaque will be displayed at the SW Polk booth at the Polk County Fair.

Director Davis – Asking the public for help with a name for the district.

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Director Rogers – Stated he will be absent in September.
Director Mishler left the meeting at 7:43 p.m.

Next Meeting; September 12th, 2019 at 6 pm at SW Polk Rickreall Station.

WVFD

Move to adjourn at 7:45p.m. Motion passed.

Motion: Roy Whitman

Second: Don Shelton

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

SW Polk

Recessed into executive session at 7:53 p.m. under ORS 192.660 (2) (e): To conduct deliberations with persons you have designated to negotiate real property transactions.

Reconvened regular session at 8:01p.m.

SW Polk

Move to allow Chief Hertel to purchase property south of Dallas for \$45,000.

Motion: Frank Pender

Second: Keith Moore

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

Director Pender asked if there were problems with the County – Chief stated that there was none that we know of.

Move to adjourn SW Polk at 8:03 p.m. Motion passed.

Motion: Frank Pender

Second: Keith Moore

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

SFD

Went into executive session at 8:10 p.m. under ORS 192.660 (2) (f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Reconvened regular session at 8:23 p.m.

Move to adjourn at 8:23 p.m. Motion passed.

Motion: Dennis Grauer

Second: Dennis Rogers

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

Respectfully submitted,



Judy Breeden

SFD Administrative Assistant

