

**Sheridan/SW Polk/West Valley Fire Districts
Joint Regular Board Meeting
275 Main St.
Rickreall, OR 97371
September 12, 2019 – 6:00 p.m.**

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.

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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 since 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.

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- 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
- Started working with Target Solutions, fire & EMS training platform
- Grant writing; Spirit Mountain Community Fund, SDAO and AFG.
- Gone hunting Oct. 3-8
- 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

