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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**  Rod Watson  Frank Pender  Tom Jenkins  Tom Gilson  Bob Davis | Bob Davis |
| Administration Present |
| Fred Hertel  Sheila Peirce |

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

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| **GENERAL BUSINESS** | | |
| **Call to Order** |  | Rod Watson opens the meeting at 5:30pm. 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. |
| **Additions/Corrections to Agenda** |  | None |
| **Audience Participation** |  | None |
| **Old Business** |  |  |
| **New Business** |  |  |
| 1. OGEC Public Meetings Law Webinar | Training | The board watched the webinar training on OGEC Public Meetings Law. |
| **Chief’s Report** | Discussion | None |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 9pm** |