**Regular Board Meeting**

October 10, 2024, at 6pm

\*A Supplemental budget will be considered at this meeting

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – September 12, 2024, Regular Meeting Minutes
5. **Financial Reports –** September Financials
6. **Audience Participation:**

*This is an opportunity for citizens to make comments. Clearly state your name and home address and*

*the topic you will address. Questions may be referred to by staff as appropriate to be answered. Time is limited to three minutes, and speakers are asked not to repeat what others said.*

1. **EXECUTIVE SESSION -** authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
2. **Old Business**
   1. USFW/SW Polk Fire-Cooperative Fire Protection Agreement………............…..Discussion
   2. Resolution 2024-25-01 Supplemental Budget……………………………………………. Discussion/Action
   3. Resolution 2024-25-02 Supplemental Budget……………………………………………. Discussion/Action
   4. Annexation Process……………………………………………………………………………………. Discussion/Action
3. **New Business**
   1. Resolution 2024-25-03 Supplemental Budget………………....................…………Discussion/Action
4. **Chief’s Report**
5. **Directors Comments**
6. **Adjournment**
   1. Next Regular Meeting: November 14, 2024