|  |  |
| --- | --- |
| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank Pender Tom GilsonTom Jenkins | Bob Davis |
| Administration Present |
| Scott MagersSheila Peirce |

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

|  |
| --- |
| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 6pm. 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** |  | These agenda items AFG Grant Supplement Budget, SLCGP Grant Supplement Budget and Annexation Project were tabled due to Chief Hertel being deployed to a fire. |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for July 11, 2024, regular board minutes.**Motion** Pender  **Second**  Gilson*I move to approve the minutes for July 11th regular board meeting.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the July financial report. **Motion** Pender  **Second** Gilson*I reviewed the July bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously**The board reviewed the August financial report.**Motion** Pender  **Second** Jenkins*I reviewed the August bank statements and financial reports, I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Old Business** |  |  |
| 1. **USFW/SW Polk Fire -Cooperative Fire Protection Agreement**
 | *Discussion/Action* | Tabled |
| **New Business** |  |  |
| 1. **AFG grant Supplement Budget**
 | *Discussion/Action* | Tabled until the Chief returns from being deployed |
|  **B. SLCGP Grant Supplement Budget** | *Discussion/Action* | Tabled until the Chief returns from being deployed |
|  **C. Lexipol Updates** | *Discussion/Action* | The board reviewed the updates in Lexipol.**Policy 433** Active Shooter and Other Violent Incidents**Policy 300** Organizational Structure**Policy 1110** Physical Fitness**Policy 802** Vehicle Inspections, Testing, Repair and maint**Policy 430** Ride-Along Program**Policy 415** Wildland Firefighting**Policy 405** Tactical Withdrawal**Policy 503** Community Fire Station Visitation Program**Policy 1124** Military Leave**Policy 709** Repetitive Motion Injuries and Ergonomics**Policy 708** National Incident Management System (NIMS) **Policy 419** Hazardous Materials Response**Policy 1130** Family and Medical Leave**Policy 1118** Lactation Breaks**Policy 1113** Temporary Modified-Duty Assignments**Policy 903** Patient Medical Record Security and Privacy**Motion** Pender **Second** Gilson *I reviewed the updates in the Lexipol policies, I move to approve the updates as presented.***Motion Passes Unanimously** |
|  **D. Annexation Project** | *Discussion/Action* | Tabled until the Chief returns from being deployed |
| **Chief’s Report** | Discussion | Shared letters from Jefferson County thanking SW Polk Fire District for their help with the Elk Lane Fire. A thank you letter from Sixes Rural Fire Protection for the sale of our tender. Annexation letter from City of Dallas for the property, 325 James Howe Rd. Conflagrations – We have been on 11 conflags this fire season. The most we have ever responded to.Badging ceremony and appreciation for our summer help will be on September 24th Joe Re turned in his resignation on September 15th. We will be putting out an ad to get a list of paramedics.We received a grant from AFG (Assistance to Firefighter Grant) for monitor/defibrillator's  |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:50 pm** |