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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank Pender Tom Gilson Bob Davis (V) | Tom Jenkins |
| Administration Present |
| Fred HertelSheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 6:12pm. 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** |  | New Business Board Secretary/Treasurer |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for February 6, 2025, regular board minutes.**Motion** Pender  **Second** Gilson*I move to accept the proposed minutes as the official minutes of our 02/06/2025 regular board meeting.***Motion Passes Unanimously**The board reviewed the minutes for February 27, 2025, special board minutes.**Motion** Pender  **Second** Gilson*I move to accept the proposed minutes as the official minutes of our 02/27/2025 special board meeting.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the February financial report. **Motion**  Pender  **Second**  Gilson*I reviewed the February financial report, and I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | Roger Severson, 3130 Brush College Road asked about backyard burning. |
| **Old Business** |  |  |
| 1. Audit FYE 2023-2024
 | *Tabled* | The board reviewed the Audit FYE 2023-2024. **Motion**   **Second**  *I reviewed the Audit FYE 2023-2024, and I move to approve the financials as presented.***Motion Passes Unanimously** |
| **New Business** |  |  |
| 1. Levy Renewal
 | *Discussion* | The Chief wanted to put the Levy on the Boards radar and make sure this is the direction that the Board wants to go. The Board agreed that this is the direction that they want to go.  |
| 1. CPA Agreement
 | Discussion/Action | The Board reviewed the CPA renewal agreement with our current CPA, Bryan Fitzsimmons. **Motion** Pender  **Second** GilsonI move to approve the CPA agreement ad allow the Chief to sign the agreement**Motion Passes Unanimously** |
|  C. Resolution 2024- 25-05 Tax and Revenue Anticipation Note | Discussion/Action | The board reviewed Resolution 2024-25-05 Tax and Anticipation Note as presented.**Motion** Pender  **Second** DavisI move to approve Resolution 2024-25-05 Tax and Anticipation Note and allow the Chief to sign all necessary documents.**Motion Passes Unanimously** |
|  D. Board Secretary/Treasurer | Discussion/Action | Rod Watson elected Tom Gilson to temporarily take the position as the secretary/treasurer during Bob Davis absence.**Motion** Pender **Second** Watson**Motion Passes Unanimously** |
| **Chief’s Report** | Discussion | Annual reports are being done by a Fire Corp member. We are doing 23’ 24’ years together.Annexation – We put in all the paperwork, but it is on hold right now. The state must approve.IT has been working on getting all staff and volunteers new passwords and a multi-factor authenticator set up.Fact Sheet should be done in a week or soDispatch had to run off generator because of the storms.We are helping the City of Dallas so that their staff can go to training. We have an ambulance during the day at Dallas instead of at Bridgeport. |
| **Director Comments** | Discussion | Tom Gilson let us know that the City of Dallas’s Chief of Police will be retiring in June, and his replacement was announced Jerry Mott.Frank Pender went to a SDAO legislation event in Salem  |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:54pm** |