|  |  |
| --- | --- |
| Board Members Present | Board Members Absent |
| **SW Polk Fire District**  Rod Watson  Frank Pender  Tom Gilson  Tom Jenkins  Bob Davis (V) |  |
| Administration Present |
| Fred Hertel  Sheila 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** |  | Table the Levy Renewal |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for March 13, 2025, regular board minutes.  **Motion** Davis  **Second** Pender  *I move to accept the proposed minutes as the official minutes of our 03/13/2025 regular board meeting.*  **Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the March financial report.  **Motion**  Pender  **Second** Gilson  *I reviewed the March financial report, and I move to approve the financials as presented.*  **Motion Passes Unanimously** |
| **Audience Participation** |  | Chelsea Metcalfe-Teal introduced herself and told the board that she was running for a board position that will be available in July. |
| **Old Business** |  |  |
| 1. Audit FYE24 | *Discussion/Action* | The board reviewed the Audit FYE24.  **Motion**  Pender  **Second** Jenkins    *I reviewed the Audit FYE24, and I move to accept the Audit as presented.*  **Motion Passes Unanimously** |
| 1. Levy Renewal | *Tabled* |  |
| **New Business** |  |  |
| **Chief’s Report** | Discussion | * FamJam April 26th at the Polk County Fairgrounds * AG Fest April 27th helping OSFM event * Pancake Feed May 4th at the Rickreall Station 7am to 11am * CWPP created a county wide fire protection plan. May-June open for public comment and be done with the plan in September. * Apparatus Update - New engine Type 3 * Sponsor a new IMT (Incident Management Team) person Vince Wilson for the Summer * Chief Magers is working on Conflag plan * Summer Help OSFM will have a grant to help with getting Moved staff to Rickreall 24-7. Making the Salt Creek Station into a Volunteer Station. * Grants Zoll equipment * Lost the grant award that we had been awarded last year. * Gary Sinise Grant is closed. The PPE has been delivered, and we now have all the volunteers and career staff have been fitted. |
| **Director Comments** | Discussion | Bob – Jack Ryan Captain from Salem passed away. Please keep his family in prayers. |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:38pm** |