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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank Pender Tom Gilson Tom JenkinsBob Davis (V) |  |
| 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 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.
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| **Director Comments** | Discussion | Bob – Jack Ryan Captain from Salem passed away. Please keep his family in prayers. |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:38pm** |