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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank Pender Tom JenkinsTom Gilson | Bob Davis |
| Administration Present |
| Scott MagersSheila 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** |  |  |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for December 19, 2024, regular board minutes.**Motion** Pender  **Second** Jenkins*I move to accept the proposed minutes as the official minutes of our 12-19-2024 regular board meeting.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the December financial report. **Motion** Pender  **Second** Gilson*I reviewed the December financial report, and I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | Broc Weaver expressed concerns about the district’s response to the California wildfires, coverage within the district, relative response safety and uncertainty on why volunteers don’t respond to calls. Broc Weaver proceeded to give his resignation as the board meeting continued.Dan Bunnell expressed concerns about the number of volunteers the district currently hosts, the district’s response with a medic instead of an engine, and he feels nothing has changed since expressing his concerns two months ago. |
| **Old Business** |  |  |
| 1. Resolution 2024-25-05 Annexation
 | *Tabled* | No discussion |
| **New Business** |  |  |
| 1. Audit FYE 2023-2024
 | *Tabled* | No discussion |
| **Chief’s Report** | Discussion | Conflag to California explained why we sent our people and how operations would run without the four people that went.Showed board what properties the City of Dallas annexed into their city limits. |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:45pm** |