**Regular Board Meeting**

May 9, 2024, at 6:00 PM

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order for the SW Polk Fire District Board Directors**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – April 11, 2024, Regular Meeting
5. **Financial Reports –** April Financial Reports
6. Audience Participation:

*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*

1. **Old Business**
   1. USFW/SW Polk Fire – Cooperative Fire Protection Agreement………………Discussion/Action
   2. Organizational Forecast…………………………………………………………………………Discussion/Action
2. **New Business**
   1. Annexation………………………………………………………….………………………….…… Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: June 13, 2024