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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank Pender Tom JenkinsTom Gilson (ARC)Bob Davis (ARC) |  |
| Administration Present |
| Fred HertelScott MagersSheila Peirce |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 11am. 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 January 9, 2025, regular board minutes.**Motion** Pender  **Second** Jenkins*I move to accept the proposed minutes as the official minutes of our 01/09/2025 regular board meeting.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the January financial report. **Motion**  Pender **Second**  Jenkins *I reviewed the January financial report, and I move to approve the financials as presented.***Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Old Business** |  |  |
| 1. Resolution 2024-25-04 Annexation
 | *Discussion/Action* | The board reviewed Resolution 2024-25-04 Annexation. Frank Pender suggested we have a community meeting at Bridgeport station to explain to citizens what this would mean to them.**Motion**  Pender **Second**  Davis *I move to accept Resolution 2024-25-04 Annexation as presented.***Motion Passes Unanimously** |
| 1. Audit FYE 2023-2024
 | *Tabled* |  |
| **New Business** |  |  |
| 1. Frequently Asked Questions
 | Discussion/Action | Chief Hertel went over the frequently asked questions that we will be putting on the website and social media. The board discussed the questions and answers document but wanted more time to review before approving. |
| 1. AFG Grant
 | Discussion/Action | The board has already adopted the resolution for the AFG Grant. Chief Hertel is asking that the board give permission to sign all documents necessary to finalize the 2023 AFG.**Motion** Pender  **Second** Jenkins*I move to direct the Fire Chief to sign all documents necessary to finalize the 2023 AFG for cardiac devices.***Motion Passes Unanimously** |
| **Chief’s Report** | Discussion | * Introduced Cindy Carducci to the board and she talked about the grants she is working on right now.
* IT Services Grant we have hired an It service through Ultrex, and we have a three-year contract. They have been a big help so far and have some really good ideas of what needs to be done to protect us against cyber- security.
* The Volunteer Fire Service Fact Sheet by the National Volunteer Fire Council (NVFC) will have a link along with our frequently asked questions once they get finished and approved on the website.
* Discussion about the Annual Collection Statistics Report.

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| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 12:05pm** |