**Regular Board Meeting**

February 8, 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** – January 11, 2024, Regular Meeting
5. **Financial Reports –** January 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. Oath of Office Bob Davis………………………………………………………………...Presentation
   2. FireMed Program……………………………………………………………………………Discussion/Action
2. **New Business**
   1. Deferred Comp Plan...…...……………………….…………………………….……… Discussion/Action
   2. Refurbished, New, or Used Ambulance……………………………………...... Discussion
   3. Employee Contract……………………………………………………….…………….... Discussion/Action
   4. Lexipol Policy Updates…………………………………………………………………….Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: March 14, 2024