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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**  Rod Watson  Frank Pender  Tom Jenkins  Bob Davis Via phone  Tom Gilson | Tom Gilson |
| Administration Present |
| Fred Hertel  Dayna Perkins |

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** |  | Dayna Perkins called roll as delineated above. |
| **Additions/Corrections to Agenda** |  | Add Gary Sinise Grant |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for November 14, 2024, regular board minutes.  **Motion** Pender  **Second** Jenkins  *I move to accept the proposed minutes as the official minutes of our 11-14-2024 regular board meeting.*  **Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the November financial report.  **Motion** Davis  **Second** Pender  *I reviewed the November financial report, and I move to approve the financials as presented.*  **Motion Passes Unanimously** |
| **Audience Participation** |  | None |
| **Old Business** |  |  |
| 1. Resolution 2024-25-03 Supplemental Budget | *Discussion/Action* | The board reviewed Resolution 2024-25-03 Supplemental Budget. (Conflagrations)  **Motion**  Pender **Second**  Jenkins    *I move to accept Resolution 2024-25-03 Supplemental Budget as presented.*  **Motion Passes Unanimously** |
| **New Business** |  |  |
| 1. Resolution 2024-25-04 Supplemental Budget | *Discussion/Action* | The Board reviewed Resolution 2024-25-04 Supplemental Budget. Amendment No. 1 2023-CWRR-100.  **Motion**  Pender **Second** Davis    *I move to accept Resolution 2024-25-04 Supplemental Budget as presented.*  **Motion Passes Unanimously** |
| 1. Systems Design West Billing Update | *Discussion* | The board reviewed the updates that were presented at the December 5, 2024, training. |
| 1. Resolution 2024-25-05 Annexation | *Discussion/Action* | The Board reviewed Resolution 2024-25-05 Annexation  **Motion**  Davis **Second** Pender    *I move to direct staff to send out notices to those fire districts with potential overlapping coverage areas to those SW Polk is considering.*  **Motion Passes Unanimously** |
| 1. SDAO Annual Conference | *Discussion* | SDAO Annual Conference is February 6, 2025, through February 9, 2025. Rod Watson is interested in going to this conference with Chief Hertel. |
| E. Gary Sinise  Foundation | *Discussion/Action* | The Board reviewed Gary Sinise Foundation Grant  **Motion**  Pender **Second** Davis    *I move to accept Gary Sinise Foundation grant, approve the competitive quote and approval signature by President Watson.*  **Motion Passes Unanimously** |
| **Chief’s Report** | Discussion | Fire Chief Lou Fowler passed away and Chief Hertel will be assisting with the planning of the service.  SW Polk Fire received a Cyber Attack on their computer system. Ultrex the new IT vendor, has mitigated the attack.  New OSFM engine is here. Thanks to Rod and Scott for picking up the engine.  Chief Hertel went over the conflags that received adjustments. |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 7:24 pm** |