AGENDA

SW Polk Fire District 15455 Salt Creek Rd. Dallas, OR 97338 503-925-4275 swpolkfd.org

Regular Board Meeting

April 10, 2025, at 6pm

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

Call Meeting to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – March 13, 2025, Regular Meeting Minutes
5. **Financial Reports –** March Financials
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 by staff as appropriate to be answered. Time is limited to three minutes, and speakers are asked not to repeat what others said.
7. **Old Business**

   A. Audit FYE 2023-2024 .....Discussion/Action

   B. Levy Renewal.....Discussion/Action
8. **New Business**

   A.
9. **Chief's Report**
10. **Directors Comments**
11. **Adjournment**

    A. Next Regular Meeting: May 8, 2025.

*Virtual attendance for this meeting and/or public hearings is available. To attend virtually, please contact the district office 48-hours in advance at 503-925-4275.