AGENDA

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

Regular Board Meeting

November 12, 2026, at 6:00 PM

Board Members: Tom Gilson | Frank Pender | Bob Davis | Jake Rosenbalm | Brad Weaver

Call Meeting to Order by Frank Pender

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes** – October 15, 2026, Regular Meeting
4. **Financial Reports –** October Financials
5. **Audience Participation:**
   This is an opportunity for citizens to make comments. Complete and submit a speaker registration card prior to the meeting.
6. **Old Business**
7. **New Business**
   A. Conflagration.....Discussion/Action
8. **Chief's Report**
9. **Directors Comments**
10. **Adjournment**
    A. Next Regular Meeting: December 10, 2026

*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.