**SW Polk Fire District**

Regular Meeting Minutes – August 10, 2023 – 15455 Salt Creek Rd. Dallas, OR 97338

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| Board Members Present | Board Members Absent |
| **SW Polk Fire District**Rod WatsonFrank PenderBob Davis (V)Tom Jenkins (ARC)Tom Gilson (V) |  |
| Administration Present |
| Fred HertelScott Magers |

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

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| **GENERAL BUSINESS** |
| **Call to Order** |  | Rod Watson opens the meeting at 6:11 pm, 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** |  |  Chief Hertel called roll as delineated above. |
| **Additions/Corrections to Agenda** |  | N/A |
| **Approval of Minutes** | *Discussion/Action* | The board reviewed the minutes for July 13th regular meeting.**Motion** Pender  **Second** Davis*I move to approve the minutes for July 13, regular meeting as presented.***Motion Passes Unanimously** |
| **Financial Report** | *Discussion/Action* | The board reviewed the July financial report. The numbers weren’t right. The actual and the budget numbers are high. The chief suggested that the financial report should wait to get approved until he had a chance to talk to CPA and get the right beginning/carryover balance right. |
| **Audience Participation** |  | None |
| **Old Business** |  | N/A |
| **New Business** |  |  |
| 1. **2022 Audit**
 | *Discussion/Action* | The board reviewed the 2022 audit report and the communication to the governing body.**Motion** Pender **Second** Jenkins*I move to accept the 2022 audit as presented.****Motion Passes Unanimously*** |
| **Chief’s Report** | Discussion | Jeff Griffin with WHA would like to have training on Sept 7th at 6pm. We have our in-house field audit on September 11th. This is the first time they have been in person since Covid.  |
| **Director Comments** | Discussion | None |
| **Meeting Adjournment** |  | **Meeting adjourned at 6:38pm** |