**Regular Board Meeting**

July 11, 2024, at 6:00 PM

**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** – June 13, 2024, Regular Meeting Minutes
5. **Financial Reports -** June 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 staff as appropriate to be answered. Time is limited to three minutes, and speakers are asked not to repeat what others said.*

1. **Old Business**
   1. USFW/SW Polk Fire-Cooperative Fire Protection Agreement………............…...…Tabled
2. **New Business**
   1. BOC Letter…………………………………………………………….…....................…………Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: August 8, 2024