**Regular Board Meeting**

December 14, 2023, at 6:00 PM

\*A Supplemental budget will be considered at this meeting

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

**Call Meeting to Order for the SW Polk Fire District Board Directors and Local Contract Review Board**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – November 9th Regular Meeting and November 21st special meeting
5. **Financial Reports –** November Financial Reports
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 at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*

1. **Old Business**
2. **New Business**
   1. Oath of Office…...………………………………………………………………….…….………...……. Discussion
   2. Grant Tracker….………………………………………………………………………………………...... Discussion
   3. Resolution 2023-24-01 Amending Public Contracting Rules ………………………... Discussion/Action
   4. Resolution 2023-24-02 Supplemental Budget…………………………………………….... Discussion/Action
   5. Audit 2022-2023…………………………………………………………………………………………. Discussion/Action
   6. ASA Update…………………………………………………………………………………………………. Discussion
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: January 11, 2024