

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

Please contact 541-444-2043 to make arrangements to attend the meeting remotely.

Tuesday, May 16, 2023

AGENDA

Policy Work Session

Time 5:00- 6:00

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

Pledge of Allegiance

Budget Hearing Closed

Regular Board Resumes

Guest Introductions –

Agenda

Tab 1 Approval of Minutes from:
April 11, 2023

Tab 2 Correspondence:

SDAO HR Training May 17th

Public Comment pertaining to agenda items. Time limit of 5 minutes per person.

Tab 3 Financial Reports

- Profit / Loss
- Checking Account
- Banking Update
- Review Payables
- Grant Status and Updates
- Short Term Loan
- Savings Accounts - Reserve Fund / General Savings (Grants)

Tab 4 Committee Reports

- Volunteer Association Reports
- Emergency Preparedness

Tab 5 Chiefs Report

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Tab 6 Old Business

- Grants

Tab 7 New Business

Executive Session

Pursuant to ORS 192.660 The board will adjourn to executive session (i) to review and evaluate the employment -related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

- ✓ Performance Goals

Reconvene Regular meeting.

➤ Public Comment

- Pay Bills
- Schedule Policy Workshop (If Needed)
- Next Meeting – June 20, 2023
- Good of the Order
- Adjournment