

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, August 15, 2023

AGENDA

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions –

Additions to the Agenda

**Tab 1 Approval of Minutes from:
July 18, 2023**

Tab 2 Correspondence:

- 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
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports

- Volunteer Association Reports
- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

**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.

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➤ Public Comment

- **Pay Bills**
- **Next Meeting – September 19, 2023**
- **Good of the Order**
- **Adjournment**