

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting
Committed to Excellence – Dedicated to Service

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

Tuesday, September 17, 2024

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:
August 20, 2024

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
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports

- Volunteer Association Reports- Minutes
- Emergency Preparedness –

Tab 5 Staff Reports

- Volunteer Coordinator
- Fire Chief
- Grant Status and Updates

Tab 6 Old Business
Strategic Plan

Tab 7 New Business

- Approval to open new bank account
- Fire Chief Evaluation and Contract

