

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, March 19, 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:
February 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
- Grant Status and Updates
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports

- Volunteer Association Reports - No meeting was held in March
Emergency Preparedness
Firewise Open House April 27th 11:00-3:00 PM
Fire District Open House June 8th 11:00-3:00 PM

Tab 5 Staff Reports

- Volunteer Coordinator
- Fire Chief

Tab 6 Old Business

- Lease Agreement with the City of Siletz update.
- Budget Committee Dates

We, the members of the Siletz Valley Fire District serve to safeguard and enhance the quality of life of the residents and visitors to the fire district by providing emergency and non-emergency services to protect the lives, the environment and the property entrusted to our care.

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Tab 7 New Business
Surplus Trailer

➤ **Public Comment**

- **Pay Bills**
- **Next Meeting – April 16, 2024**
- **Good of the Order**
- **Adjournment**