

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
Tuesday March 15, 2022
Time: 6:00 PM

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions

Tab 1 Consent Agenda

Tab 2 Approval of Minutes from: Tuesday February 15, 2022

Tab 3 Correspondence:

Public Comment: Comments limited to 5 minutes

Tab 4 Financial Reports

- Profit / Loss
- Checking Account
- Bank Update
- Review Payables / Mid-month process

Tab 5 Committee Reports

- Volunteer Association Reports
- Emergency Preparedness

Tab 6 Chiefs Report – Dave Lapof

Tab 7 Old Business

- Copier- Update
- Fee for Services - EF Recovery

Tab 8 New Business

- Chief Review –

Pursuant to ORS 192.660: The Board will adjourn to executive session to review and evaluate the employment-related performance of the chief executive officer.

Pay Bills

Good of the Order

Adjournment