Date: June 16, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions **(Closed due to Covid-19)**
3. Budget hearing called to order
4. Regular board meeting called to order
5. Approval of Minutes (May 2020)
	1. Budget Committee Meeting
	2. Regular Meeting
	3. Executive Session

1. Correspondence: None
2. Information Items:
3. Reports:
	1. Financial Reports - Administrative Assistant West

Bank of the West Credit Card – West

Bank of the West Checking

LGIP

* 1. Committee Reports
	2. Volunteer Association
	3. Volunteer Coordinator
	4. EMS Coordinator Amber Kuettel
1. Old Business
	1. New Brush truck in-service
	2. New Security System
2. New Business:
	1. New Security System (issues)
	2. WEX program with the Tribes
	3. K-95 masks given to district from Tribes
	4. Meeting with Tribes and EM of Tribes
	5. New website under construction [www.siletzvalleyfire.org](http://www.siletzvalleyfire.org)
3. Chief’s Report:
4. Review and Pay Bills
5. Public Comment **Closed due to Covid-19**
6. Board Members Comment
7. Adjournment