

# 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, December 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:**  
November 19, 2024

**Tab 2 Correspondence:**  
-Public Comment pertaining to agenda items. Time limit of 5 minutes per person.  
-Review Correspondence

**Tab 3 Financial Reports**

- Profit / Loss / Checking Account / Banking Update
- Review Payables
- Savings Accounts - Reserve Fund / Grant Account
- Oregon Coast Bank – Loan Documents

**Tab 4 Committee Reports**

- Emergency Preparedness –

**Tab 5 Staff Reports**

- Volunteer Association Reports- Minutes
- Volunteer Coordinator
- Fire Chief

**Tab 6 Old Business**

- Strategic Plan- Saturday in January.
- Grant Status and Updates

**Tab 7 New Business**

- Transfer Funds to Reserve Accounts
- New Tender Down Payment

○ **Executive Session**  
Pursuant to ORS 192.660(2) (e) the Board will adjourn to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- **Reconvene Regular Board Meeting**

# SILETZ VALLEY FIRE PROTECTION DISTRICT

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

- **Public Comment**
  
- **Pay Bills**

## Next Meetings

- **Regular Board Meeting .....Tuesday January 21, 2024, 6:00 PM**
  
- **Good of the Order**
  
- **Adjournment**

*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.*

***Committed To Excellence – Dedicated to Service***