#### SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting Monday May 23, 2022 Time: 6:00PM AGENDA

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Roll Call

Pledge of Allegiance

**Guest Introductions** 

- Tab 1 Consent Agenda
- **Tab 2** Approval of Minutes from: Tuesday April 19, 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

## **Tab 5** Committee Reports

- Volunteer Association Reports Open House TBD
- Emergency Preparedness

## **Tab 6** Chiefs Report

#### **Tab 7** Old Business

- Copier- Update
- Cost Recovery- Agreement

#### **Tab 9** New Business

• Fire Chief Evaluation

**Pay Bills** 

Good of the Order

Adjournment