

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, January 23, 2024

AGENDA

Work Session - Mission, Vision, Values **Time: 5:00 PM**

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:
December 19, 2023

Tab 2 Correspondence:
>NW Leadership Seminar – Portland March 6-8th
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
Awards Banquet February 17th, 2024.
Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business
Board Policy Manual – Follow Up
Mission Statement

Tab 7 New Business
Set 2024 Board Meeting Dates

SILETZ VALLEY FIRE PROTECTION DISTRICT

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➤ Public Comment

- **Pay Bills**
- **Next Meeting – February 20, 2024**
- **Good of the Order**
- **Adjournment**