

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, April 11, 2023

AGENDA

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions –

Agenda

Tab 1 Approval of Minutes from:
Thursday February 2, 2023

Tab 2 Correspondence:
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

Tab 4 Committee Reports

- Volunteer Association Reports
- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

- USDA Grant
- 2023-24 Budget Update

Tab 7 New Business

➤ **Public Comment**

- Pay Bills
- Schedule Policy Workshop (If Needed)
- Next Meeting – May 16th 2023
- Good of the Order
- Adjournment