

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

Tuesday July 19, 2022

Time: 6:00PM

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions

Consent Agenda

Tab 1 Approval of Minutes from: Tuesday June 21, 2022

Tab 2 Correspondence:
CTSI Recreation Center
SDAO Conference

Public Comment: Comments limited to 5 minutes

Tab 3 Financial Reports

- Profit / Loss
- Checking Account
- Bank Update
- Review Payables / Mid-month

Tab 4 Committee Reports

- Volunteer Association Reports –Open House – Follow Up
- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

- Long Range Planning

Tab 7 New Business

- Rescue Proposal
- Chiefs Employment Agreement

Pay Bills

Good of the Order

Next Meeting – August 16th Policy Review 5:00 PM

Adjournment