

SILETZ RURAL FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
149 W. Buford, Siletz

Date: December 17, 2019

Time: 7:00 PM

AGENDA

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes: November 19, 2019
4. Correspondence:

 Grimstad and Associates Engagement Letter
5. Information Items:
6. Reports:
 - a. Financial Reports Administrative Assistant West
 - b. Committee Reports
 - c. Volunteer Association Liz Kevek
 - d. Volunteer Coordinator Rebecca Hooper
 - e. Maintenance Lieutenant Kevek
 - f. Training Chief Fluhr
7. Old Business:
 - a. New signature card for checks
 - b. New credit cards and limits
 - c. New credit reserve to prevent over drafts
 - d. Discussion on regular every month bills
 - e. Food for Families check – Bunny
 - f. Blinds for station
 - g. Board Policy
8. New Business:
 - a. SDAO training
 - b. Station Sign
9. Chief's Report:
10. Review and Pay Bills
11. Public Comment
12. Board Members Comment
13. Adjournment

Siletz RFPD Dba Siletz Valley Fire District is an equal opportunity employer. If you have a disability that requires special materials, service, or assistance, please call 541.444.2043 at least 48 hours prior to the meeting to arrange for accommodations.