

# SILETZ VALLEY FIRE PROTECTION DISTRICT

## Board of Directors - Regular Meeting

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

Tuesday, September 25, 2023

### AGENDA

**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:**  
August 15, 2023

**Tab 2 Correspondence:**

Email Letter

- 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
- Emergency Preparedness

**Tab 5 Chiefs Report**

**Tab 6 Old Business**

**Tab 7 New Business**  
**Executive Session**

Pursuant to ORS 192.660 The board will adjourn to executive session (i) to review and evaluate the employment -related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

# **SILETZ VALLEY FIRE PROTECTION DISTRICT**

## **Board of Directors - Regular Meeting**

- **Public Comment**
- **Pay Bills**
- **Next Meeting – October 17, 2023**
- **Good of the Order**
- **Adjournment**