

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting
Committed to Excellence – Dedicated to Service

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

Tuesday, January 21, 2025

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:
December 17, 2024

Tab 2 Correspondence:
-Public Comment pertaining to agenda items. Time limit of 5 minutes per person.
-Review Correspondence

Tab 3 Financial Reports

- Profit / Loss / Checking Account / Banking Update
- Review Payables
- Savings Accounts - Reserve Fund / Grant Account
- Oregon Coast Bank – Loan Documents

Tab 4 Committee Reports

- Emergency Preparedness –

Tab 5 Staff Reports

- Volunteer Association Reports- Minutes
- Volunteer Coordinator
- Fire Chief

Tab 6 Old Business

- Strategic Plan- Review Material
 - Response Areas
- Grant Status and Updates

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting
Committed to Excellence – Dedicated to Service

Tab 7 New Business

- Transfer Funds to Reserve Accounts Resolution 2025-001
- New Tender Down Payment
- Resolution to Adopt Oregon Savings Growth Plan
 - Resolution 2025-002 Resolution for inclusion under the State of Oregon Deferred Compensation Plan
 - Resolution 2025-003 to establish a 457 Deferred compensation Program Administrative Service agreement
- Appoint Budget Officer
- Set Budget Meeting and Hearing Calendar

EXECUTIVE SESSION

Pursuant to ORS 192.660(2) (a) (e) (i) the Board will adjourn to executive session to (a) To consider the employment of a public officer, employee, staff member or individual; (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions (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

- **Reconvene Regular Board Meeting**
- **Public Comment**
- **Pay Bills**

Next Meetings

- **Regular Board MeetingTuesday February 18, 2025, 6:00 PM**
- **Good of the Order**
- **Adjournment**

We, the members of the Siletz Valley Fire District serve to safeguard and enhance the quality of life of the residents and visitors to the fire district by providing emergency and non-emergency services to protect the lives, the environment and the property entrusted to our care.

Committed To Excellence – Dedicated to Service