SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, January 23, 2024 AGENDA

Work Session - Mission, Vision, Values

Time: 5:00 PM

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 19, 2023

Tab 2 Correspondence:

>NW Leadership Seminar – Portland March 6-8th

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 Awards Banquet February 17th, 2024. Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

Board Policy Manual - Follow Up

Mission Statement

Tab 7 New Business

Set 2024 Board Meeting Dates

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

- > Public Comment
- Pay Bills
- Next Meeting February 20, 2024
- Good of the Order
- Adjournment