

# SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, November 21, 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:**  
October 16, 2023

**Tab 2 Correspondence:**

- 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  
>Holiday Dinner December 16<sup>th</sup> - >Awards Banquet February 17<sup>th</sup>, 2024.
- Emergency Preparedness

**Tab 5 Chiefs Report**

**Tab 6 Old Business**

- Board Policy Manual
- Mission Statement

**Tab 7 New Business**

➤ **Public Comment**

- Pay Bills
- Next Meeting – December 19, 2023
- Good of the Order
- Adjournment