

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, July 16, 2024

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:
June 18, 2024

Tab 2 Correspondence:
-News & Risk Management review – SDAO
-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
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports

- Volunteer Association Reports- Minutes
- Emergency Preparedness – CERT Final

Tab 5 Staff Reports

- Volunteer Coordinator
- Fire Chief
- Grant Status and Updates

Tab 6 Old Business

Tab 7 New Business (If needed)
Pursuant to ORS 192.660(2) (e) the Board will adjourn to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- **Reconvene Regular Board Meeting**
- **Approve action as needed**

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- **Public Comment**
- **Pay Bills**
- **Next Meetings -August 20, 2024 Regular Board Meeting 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.