

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
Tuesday January 18, 2022
Time: 6:00 PM

AGENDA

- A. Call to Order** Pledge of Allegiance
- B. Guest Introductions**
- C. Approval of Minutes:** Tuesday December 21, 2021
- D. Correspondence:**
- E. Public Comment:** Comments limited to 5 minutes
- F. Info Items:** Updated Agenda
- G. Review/Pay Bills Reports:**
 - a) Banking Update** – Schmit
 - b) Financial Reports** – Marina Ho, Bayvue Bookkeeping and Michaela Puentes
Office Administrator
 - YTD Budget vs Actual
 - Monthly checking listing
 - Balance Sheet for Accounts
 - BOW checking account
 - c) Committee Reports**
 - d) Volunteer Association Reports**
- a. Chiefs Report** – Dave Lapof
- b. Old Business**
 - a. Resolution 2022-01 Fee for Service
 - b. Policy Work Sessions (Discussion)
- a) New Business**
 - Cascadia 2022 Presentation – Schmit
 - b) Emergency Operations Center (EOC)
- c. Good of the Order**
- d. Adjournment**