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 17, 2026

AGENDA

Regular Board Meeting **Time: 6:00 PM**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Guest Introductions**
- **Additions to the Agenda**
- **Public Comment** Time limit of 5 minutes per person.

Tab 1 **Approval of Minutes** of October 20, 2026

Tab 2 **Correspondence:**

- Review Correspondence:

Tab 3 **Committee/Community Reports**

Library / City of Siletz

Tab 4 **Reports Financial Reports**

- Profit / Loss / Checking Account / Banking Update
- Review Payables

Tab 5 **Staff Reports**

- Volunteer Association Reports-
- DC Morford
- Fire Chief

Tab 6 **Old Business**

- New Building Update
- Fee Schedule for Cost Recovery Charges- Final Review and Adoption

Tab 7 New Business

- Adjournment for:

EXECUTIVE SESSION

Pursuant to ORS 192.660 (2) (f)
To consider information or records that are exempt by law from public inspection and;

Reconvene:

- **Public Comment**
- **Pay Bills**

- **Regular Board Meeting December 18 , 2026…… 6:00 PM unless Dinner**
- **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.