

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday June 16, 2026

AGENDA

Regular Board Meeting

Time: 6:00 PM

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

Tab 1 Approval of Minutes of May 19, 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
- Logsden Septic Update

Tab 7 New Business

1. Resolution 2026-005 To Transfer Contingency Funds to General Fund for Material and Service
2. Resolution 2026-006 To Amend 2025/2026 Budget

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3. Resolution 2026-003 Motion to Adopt 2026/2027 Budget
4. Resolution 2026-004 To impose the tax rate
5. Transfer Funds from OCB to Checking Account
The Board will make a motion to borrow against the remaining balance of our line of credit.

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

- **Regular Board Meeting July 21, 2026..... 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.