

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Monday August 18, 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 July 21, 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 (verbal)
- Fire Chief

Tab 6 **Old Business**

- New Building Update
- Logsden Septic Update

Tab 7 **New Business**

- Fee Schedule for Cost Recovery Charges
- Add Authorized Signers for USDA Documents
- IGA with City of Toledo

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Adjournment to:

EXECUTIVE SESSION

Pursuant to ORS 192.660(2) (h)

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvene:

REGULAR SESSION

- **Public Comment**
- **Pay Bills**
- **Regular Board Meeting September 15, 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.