

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, April 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:
March 19, 2024

Tab 2 Correspondence:

- 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
Emergency Preparedness
Firewise Open House April 27th 11:00-3:00 PM
Moonshine Rd Burn to Learn
Fire District Open House June 8th 11:00-3:00 PM

Tab 5 Staff Reports

- Volunteer Coordinator
- Fire Chief
 - Grant Status and Updates

Tab 6 Old Business

- Lease Agreement with the City of Siletz update.
- Budget Committee

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Tab 7 New Business
Station Improvements -

➤ **Public Comment**

- **Pay Bills**
- **Next Meetings May 14th Budget Committee 7:00 PM**
 May 21st 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.