

# SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, February 21, 2023

## AGENDA

**Policy Review Workshop  
Final Review of Section 100**

**Time 5:00 PM**

**Regular Board Meeting**

**Time: 6:00PM**

**Call to Order**

**Roll Call**

**Regular Meeting -continued**

**Pledge of Allegiance**

**Guest Introductions**

**Agenda**

**Tab 1 Approval of Minutes from:**

Tuesday January 17, 2023

Thursday February 2, 2023

**Tab 2 Correspondence:**

- Letter from Patient
- 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
- Grant Status and Updates

**Tab 4 Committee Reports**

- Volunteer Association Reports
- Emergency Preparedness

**Tab 5 Chiefs Report**

# **SILETZ VALLEY FIRE PROTECTION DISTRICT**

## **Board of Directors - Regular Meeting**

- Tab 6      Old Business**
- **USDA Grant**

- Tab 7      New Business**
- **2023-2024 Budget Calendar**
  - **Appoint Budget Officer**

➤ **Public Comment**

- **Executive Session**  
Pursuant to ORS 192.660 (2) (F) the Board will adjourn to executive session to consider information or records that are exempt by law from public inspection.

**Reconvene regular session.**

- **Pay Bills**
- **Schedule Policy Workshop**
- **Next Meeting – March 21, 2023,      6:00 PM**
- **Good of the Order**
- **Adjournment**