

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday August 19, 2025

AGENDA

Regular Board Meeting

Time: 6:00PM

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Guest Introductions**
- **Swearing in of Board Members, Dixie Morford**
- **Additions to the Agenda**
- **Public Comment pertaining to agenda items.** Time limit of 5 minutes per person.

Tab 1 Approval of Minutes from July 15, 2025

Tab 2 Correspondence:

- Review Correspondence

Tab 3 Financial Reports

- Profit / Loss / Checking Account / Banking Update
- Review Payables
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports

- Budget Committee
- Emergency Preparedness-NHMP Discussion G Schmit

Tab 5 Staff Reports

- Volunteer Association Reports-
- DC Morford
- Fire Chief

Tab 6 Old Business

- Grant Status and Updates
- Letter to CTSI
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Tab 7 New Business

SILETZ VALLEY FIRE PROTECTION DISTRICT

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

- **Regular Board MeetingTuesday September 16, 2025, 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.

Committed To Excellence – Dedicated to Service