

# **SILETZ RURAL FIRE PROTECTION DISTRICT**

Board of Directors  
Regular Meeting  
149 W. Buford, Siletz

Date:  
September 18<sup>th</sup>, 2018  
Time: 7:00 PM

## **AGENDA**

1. Call to Order - Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes - August 21<sup>st</sup>, 2018 Workshop and Regular Meeting
4. Correspondence
  - a.
5. Information Items
  - a. Press Release - Campfires
6. Reports:
  - a. Financial Reports
  - b. Committee Reports
  - c. Volunteer Association
7. Old Business:
  - a. Seismic Project
  - b. Water Tender 5321 Determination
8. New Business:
  - a. Budget Resolution 2018-05
  - b. District Needs Assessment
  - c. Purchase Request for Furniture
  - d. Open for Topics of Interest
9. Chief's Report
10. Review and Pay Bills
11. Public Comment
12. Board Members Comment
13. Adjournment

Siletz RFPD Dba Siletz Valley Fire District is an equal opportunity employer. If you have a disability that requires special materials, service, or assistance, please call 541.444.2043 at least 48 hours prior to the meeting to arrange for accommodations.