

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

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

Tuesday, December 19, 2023

AGENDA

Work Session – Mission, Vision, Values

Time: 5:00 PM

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:
November 21, 2023

Tab 2 Correspondence:
>NW Leadership Seminar – Portland March 6-8th
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
- Savings Accounts - Reserve Fund / Grant Account

Tab 4 Committee Reports
Volunteer Association Reports
>Holiday Dinner December 16th - >Awards Banquet February 17th, 2024.

- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

- Board Policy Manual – Follow Up
- Mission Statement

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Tab 7 New Business

➤ Public Comment

- **Pay Bills**
- **Next Meeting – January 16, 2024**
- **Good of the Order**
- **Adjournment**