

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 March 18, 2025

AGENDA

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions –

Additions to the Agenda

- Motion to Open public hearing to Amend the 2024-2025 Budget
- Close Hearing

Tab 1 Approval of Minutes from:
February 18, 2025

Tab 2 Correspondence:

Public Comment pertaining to agenda items. Time limit of 5 minutes per person.

-Review Correspondence

Tab 3 Financial Reports

- Profit / Loss / Checking Account / Banking Update
- Review Payables
- Savings Accounts - Reserve Fund / Grant Account
- Oregon Coast Bank – Loan Documents
- Budget Amendment

Tab 4 Committee Reports

- Emergency Preparedness –
- Review Candidates for unexpired term of Position #5 (Reggie Butler)

Tab 5 Staff Reports

- Volunteer Association Reports- Minutes
- Volunteer Coordinator
- Fire Chief

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- Tab 6 Old Business**
- Grant Status and Updates

- Tab 7 New Business**
- Election of Board Member for Position #5
 - Review Duties and Responsibilities of Fire District Board
 - 2024-2025 Amended Budget

EXECUTIVE SESSION

Pursuant to ORS 192.660(2) (a) (e) the Board will adjourn to executive session to **(a)** To consider the employment of a public officer, employee, staff member or individual; **(e)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions

- **Reconvene Regular Board Meeting**
- **Public Comment**
- **Pay Bills**

Next Meetings

- **Regular Board MeetingTuesday April 15, 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.

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