

SILETZ RURAL FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
Tuesday, January 17th, 2023
Time: 6:00 PM

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

AGENDA

- Call to Order Pledge of Allegiance
- Roll Call
- Guest Introductions
- Approval of Minutes: December 20th, 2022 (**Tab 1**)

Correspondence: Cards from:

Card and donation from Roxanne Lawler and Mike Davis (**Tab 2**)

- Public Comment:
 - **Public comment pertaining to agenda items Limited to 5 minutes.**
- Reports
 - a) Financial Reports – (**Tab 3**)
 - b) Committee Reports
 - a. Emergency Preparedness
 - i. Firewise (OSFM) (**Tab 4**)
 - c) Volunteer Reports
 - d) Chiefs Report
- Old Business:
 - a. SDIS
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- New Business:
 - a. WHA (Workers Compensation)
 - b. SDAO (Group Rate Form)
 - c. Letter from City Of Siletz (**Tab 5**)
- Review/Pay Bills
- Good of the Order
- Board Member Comment
- Adjournment