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

Tuesday April 15, 2025

**AGENDA**

**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:**

Marcy 18, 2025

**Tab 2 Correspondence:**

-Review Correspondence

**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
  + Savings Accounts - Reserve Fund / Grant Account

**Tab 4 Committee Reports**

* + Emergency Preparedness – See NHIM Agenda

**Tab 5 Staff Reports**

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

**Tab 6 Old Business**

* Grant Status and Updates
* Kids Summer Event

**Tab 7 New Business**

* **Public Comment**
* **Pay Bills Next Meetings**
* **Regular Board Meeting ………………Tuesday May 20, 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***