

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, June 18, 2024

AGENDA

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions –

Budget Hearing

At this time the Board will adjourn the regular meeting and open the 25024/2025 Budget Hearing.

- Public Comment
- Discussion on the proposed Budget

Budget Hearing Closed

Reconvene Regular Board Meeting

Additions to the Agenda

Tab 1 Approval of Minutes from:
May 21, 2024

Tab 2 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

- Volunteer Association Reports
Emergency Preparedness
Moonshine Rd Burn to Learn
Fire District Open House

Tab 5 Staff Reports

- Volunteer Coordinator
- Fire Chief
 - Grant Status and Updates

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Tab 6 Old Business

- Approval of 2024/2025 Budget as proposed
- Adoption of permanent tax rate

Tab 7 New Business

Pursuant to ORS 192.660(2) (e) the Board will adjourn to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- **Reconvene Regular Board Meeting**
- **Approve action as needed**
- **Public Comment**
- **Pay Bills**
- **Next Meetings July 16th Regular Board Meeting 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.