

# 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, August 20, 2024

## 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:**  
July 16, 2024

### **Executive Session**

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**

**Tab 2 Correspondence:**  
-SDAO Legislative Report  
-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- Minutes
- Emergency Preparedness –Meeting with Weyerhaeuser

**Tab 5 Staff Reports**

- Volunteer Coordinator
- Fire Chief
- Grant Status and Updates

**Tab 6 Old Business**  
Strategic Plan

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**Tab 7      New Business**

- Support of Volunteer Association CD Account
  
- **Public Comment**

- **Pay Bills**
- **Next Meetings -September 17, 2024, 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.*