

# BANKS FIRE DISTRICT #13

## *MISSION STATEMENT*

*It is the mission of the Banks Fire District to meet the emergency needs of our community with trained, committed, caring people.*

### REGULAR BOARD MEETING AGENDA

WEDNESDAY JANUARY 10, 2024

6:00 P.M. - BANKS FIRE STATION TRAINING ROOM

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. December 31<sup>st</sup> 2023 Accounts Payable
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
8. **INFORMATION ITEMS**
  - a. **CHIEF'S REPORT**
  - b. **TRAINING OFFICER REPORT**
  - c. **EMS OFFICER REPORT**
  - d. **VOLUNTEER COORDINATOR REPORT**
  - e. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
  - f. **SAFETY/NEAR MISS REPORT**
9. **OLD BUSINESS**
  - a. Board Policy Reviews Update (Information)
  - b. Brush Rig 14 Remount (Information/Action)
  - c. Heavy Rescue 13 (Information/Action)

10. NEW BUSINESS

- a. Conflagration Resolution (01102024A)

11. AUDIENCE RESPONSE

12. GOOD OF THE ORDER

13. ADJOURN MEETING