

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, APRIL 10, 2024

6:00 PM BANKS FIRE MAIN STATION 13

13430 NW MAIN STREET, BANKS, OR 97106

- **CALL TO ORDER**
- **FLAG SALUTE**
- **APPROVAL OF AGENDA (Action Item)**
- **LIEUTENANT VOLUNTEER COORDINATOR CONFIRMATION**
- **APPROVAL OF MINUTES OF PREVIOUS REGULAR & SPECIAL BOARD MEETING(Action Item)**
- **TREASURER'S REPORT (Information Item)**
- **APPROVAL OF ACCOUNTS PAYABLE (Action Item)**
 - a. **March 31, 2024 Accounts Payable**
- **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS (Action Item)**
- **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**
- **OLD BUSINESS**
 - a. **HEAVY RESCUE 13 (Information/Action Item)**
 - b. **BOARD POLICY REVIEW (Information/Action Item)**
 - c. **LOCAL OPTION LEVY UPDATE FROM PAC COMMITTEE (Information Item)**

- **NEW BUSINESS**
- **AUDIENCE RESPONSE**
- **GOOD OF THE ORDER**
- **ADJOURN MEETING**