BANKS FIRE DISTRICT #13

REGULAR BOARD MEETING AGENDA

WEDNESDAY APRIL 9, 2025

6:00 P.M. - BANKS FIRE STATION 13 TRAINING ROOM

The District shall make a good faith effort to have an interpreter available for hearing impaired persons provided the person requesting the interpreter gives the District at least 48 hours' notice. Please contact Kari Erwert at karie@banksfire.org or 503-324-6262 extension 4 to make such request.

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. **March 31st, 2025 Accounts Payable**
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
8. **INFORMATION ITEMS**
   a. **CHIEF'S REPORT**
   b. **TRAINING OFFICER REPORT**
   c. **VOLUNTEER COORDINATOR REPORT**
   d. **EMS OFFICER REPORT**
   e. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
   f. **SAFETY/NEAR MISS REPORT**
9. **OLD BUSINESS**
   a. Fiber Grant (Information/Action Item)
10. **NEW BUSINESS**
    a. Appoint Budget Officer (Action Item)
    b. 2025/2026 Major Budget Items Discussion (Information Item)
    c. Community Wildfire Protection Presentation (Information Item)

MISSION STATEMENT

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

11. AUDIENCE RESPONSE

12. GOOD OF THE ORDER

13. ADJOURN MEETING