

# 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 JULY 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. **June 30<sup>th</sup>, 2024 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. **Heavy Rescue 13 / Engine 13** (Information Item)
  - b. **Water Tender 13 Repair Update** (Information Item)
  - c. **New Engine Purchase** (Information/Action Item)
  - d. **New Board Policy 0037 Banks Fire District Medical Services Billing & Collection Procedures** (Action Item)

10. **NEW BUSINESS**

- a. **Resolution 07102024A–Resolution Appropriating Grant Funds** (Action Item)
- b. **Resolution 07102024B–Resolution Appropriating Grant Funds** (Action Item)

11. **AUDIENCE RESPONSE**

12. **GOOD OF THE ORDER**

13. **ADJOURN MEETING**