

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 MAY 8, 2024

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

(Budget Meeting will be held from 6:00 to 6:30 P.M.)

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **CPA RUSS RIES 2022/2023 AUDIT REVIEW**
5. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
6. **TREASURER'S REPORT** (Information Item)
7. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. April 30th, 2024 Accounts Payable
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
9. **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**
10. **OLD BUSINESS**
 - a. **Heavy Rescue 13 / Engine Discussion** (Information/Action Item)
 - b. **Board Policy Review** (Action Item)

11. **NEW BUSINESS**
 - a. **Water Tender 13** (Information/Action Item)

12. **AUDIENCE RESPONSE**

13. **GOOD OF THE ORDER**

14. **ADJOURN MEETING**