

# BANKS FIRE DISTRICT #13

## REGULAR BOARD MEETING AGENDA

WEDNESDAY April 8, 2026

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 Michelle Vessey at [michelleb@banksfire.org](mailto:michelleb@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, 2026, Accounts Payable**
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
  - a. **March 31st, 2026, Financial Statements**
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**
9. **OLD BUSINESS**
  - a. **Board Policy 37: Update** (Information/ Action Item)
  - b. **Update of Surplus Training Engine** (Information/ Action Item)
  - c. **Update Traffic Light at Hornshuh Creek** (Information/ Action 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.*

**EXECUTIVE SESSION PER ORS 192.660 (2) (i)-To evaluate the performance of an officer, employee or staff member.**

10. **NEW BUSINESS**

- a. **City of Banks Disaster Response Building** (Information/ Action Item)

11. **AUDIENCE RESPONSE**

12. **GOOD OF THE ORDER**

13. **ADJOURN MEETING**

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