

# BANKS FIRE DISTRICT #13

## REGULAR BOARD MEETING AGENDA

WEDNESDAY March 11, 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. February 28<sup>th</sup>, 2026, Accounts Payable
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
  - a. February 28<sup>th</sup>, 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. **Surplus Training Engine** (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.*

10. **NEW BUSINESS**

- a. **Appoint Budget Officer** (Action Item)
- b. **2026/2027 Major Budget Items Discussion** (Information Item)
- c. **Resolution 03112026A – Resolution for sale of Training Engine 14** (Action Item-if needed)
- d. **Moore IGA** (Information/ Action Item)

11. **AUDIENCE RESPONSE**

12. **GOOD OF THE ORDER**

13. **ADJOURN MEETING**

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