

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

TUESDAY FEBRUARY 13, 2024

5:00 P.M. - BANKS FIRE HORNSHUH STATION 14 TRAINING ROOM

Please note that the Board will hold a Work Session to review Board Policies starting at 5:00 pm and the regular Board Meeting will take place after the work session.

- **CALL TO ORDER**
- **FLAG SALUTE**
- **APPROVAL OF AGENDA** (Action Item)
- **NORTH WEST TRAIL ALLIANCE PRESENTATION TO BOARD**
- **APPROVAL OF MINUTES OF PREVIOUS REGULAR & EMERGENCY BOARD MEETING**(Action Item)
- **TREASURER'S REPORT** (Information Item)
- **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. January 31st ,2024 Accounts Payable
- **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
- **INFORMATION ITEMS**
 - a. **CHIEF'S REPORT**
 - b. **TRAINING OFFICER REPORT**
 - c. **EMS OFFICER REPORT**
 - d. **VOLUNTEER COORDINATOR REPORT**
 - e. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
 - f. **SAFETY/NEAR MISS REPORT**

- **OLD BUSINESS** None

- **NEW BUSINESS**
 - a. **Conflagration Resolution (02132024A) (Action Item)**
 - b. **Conflagration Resolution (02132024B) (Action Item)**
 - c. **Resolution for Renewal of 5-Year Local Option Tax (02132024C) (Action Item)**

- **AUDIENCE RESPONSE**

- **GOOD OF THE ORDER**

- **ADJOURN MEETING**