

# 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 BOARD MEETING**(Action Item)
- **TREASURER'S REPORT** (Information Item)
- **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. January 31<sup>st</sup> ,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**
  - a. Board Policy Review will take place during the work session and will be finalized at the regular Board Meeting in March.
  
- **NEW BUSINESS**
  - a. Conflagration Resolution (02132024A) (Action Item)
  - b. Conflagration Resolution (02132024B) (Action Item)
  
- **AUDIENCE RESPONSE**
  
- **GOOD OF THE ORDER**
  
- **ADJOURN MEETING**