

# 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, MARCH 13, 2024**

**6:00 PM BANKS FIRE MAIN STATION 13**

**13430 NW MAIN STREET, BANKS, OR 97106**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **APPROVAL OF AGENDA** (Action Item)
- **APPROVAL OF MINUTES OF PREVIOUS REGULAR & SPECIAL BOARD MEETING**(Action Item)
- **TREASURER'S REPORT** (Information Item)
- **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. February 29, 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. Resolution 03132024A Surplus BR14 Old Chassis (Action Item)
  - b. BR14 Old Chassis trade in offer (Information/Action Item)
  - c. Local Option Levy Renewal Board Statement for Voters Pamphlet (Information/Action)

- AUDIENCE RESPONSE
- GOOD OF THE ORDER
- ADJOURN MEETING