

# 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 OCTOBER 11, 2023

6:00 P.M. - BANKS FIRE STATION TRAINING ROOM

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
  - a. Please note the Minutes to be approved are from the August 9<sup>th</sup>, 2023 meeting as the September Board Meeting was cancelled due to unforeseen circumstances.
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. August 31<sup>st</sup>, 2023 Accounts Payable (due to September Board Meeting cancellation)
  - b. September 30, 2023 Accounts Payable
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
8. **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**
9. **OLD BUSINESS**
  - Medic Update (Information Item)
10. **NEW BUSINESS**
  - a. Resolution 10112023A–Resolution Appropriating Grant Funds (Action Item)
  - b. Resolution 10112023B–Resolution Appropriating Grant Funds (Action Item)
11. **AUDIENCE RESPONSE**
12. **GOOD OF THE ORDER**
13. **ADJOURN MEETING**