

# 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 NOVEMBER 8, 2023

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

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **COMMUNITY APPRECIATION**
5. **DUTY OFFICER CONFIRMATION** (Action Item)
6. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
7. **TREASURER'S REPORT** (Information Item)
8. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. October 31<sup>st</sup>, 2023 Accounts Payable
9. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
10. **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**
11. **OLD BUSINESS**
  - a. Transport Process Update Discussion (Information Item)

12. **NEW BUSINESS**

a. **Local Option Levy Renewal 2024 (Information Item)**

13. **AUDIENCE RESPONSE**

14. **GOOD OF THE ORDER**

15. **ADJOURN MEETING**