

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 DECEMBER 13, 2023

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

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **BANKS CERT TEAM GRADUATION**
5. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
6. **TREASURER'S REPORT** (Information Item)
7. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. November 30th, 2023 Accounts Payable
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
9. **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**
10. **OLD BUSINESS**
 - a. Board Policy Reviews Update (Information/Action Item)

11. **NEW BUSINESS**

- a. Local Option Levy Renewal 2024 (Information/Action Item)
- b. Heavy Rescue 13 (Information/Action Item)

12. **AUDIENCE RESPONSE**

13. **GOOD OF THE ORDER**

14. **ADJOURN MEETING**