

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 AUGUST 14, 2024

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)
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. July 31st, 2024 Accounts Payable
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
8. **INFORMATION ITEMS**
 - a. **CHIEF'S REPORT**
 - b. **TRAINING OFFICER REPORT**
 - c. **VOLUNTEER COORDINATOR REPORT**
 - d. **EMS OFFICER REPORT**
 - e. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
 - f. **SAFETY/NEAR MISS REPORT**
9. **OLD BUSINESS**
 - a. **New Engine Purchase** (Information/Action Item)
10. **NEW BUSINESS**
 - a. **Resolution 08142024A–Resolution of Lease-Purchase Approval** (Action Item)
 - b. **Resolution 08142024B–Resolution Appropriating Grant Funds** (Action Item)
 - c. **Roof Bids** (Information/Action Item)

11. **AUDIENCE RESPONSE**
12. **GOOD OF THE ORDER**
13. **ADJOURN MEETING**