

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 9, 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)
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. July 31st, 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** None.
10. **NEW BUSINESS**
 - a. Resolution 08092023A–Resolution Appropriating Grant Funds (Action Item)
 - b. Resolution 08092023B–Resolution Setting Emergency Response Cost Recovery Fees and Charges (Action Item)

- c. Resolution 08092023C-Resolution Adopting An Emergency Medical Services (EMS) Billing Fee Structure (Action Item)**

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