

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 11, 2024

6:00 P.M. - BANKS FIRE STATION 13 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. November 30, 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** NONE
10. **NEW BUSINESS**
 - a. Resolution 12112024A–Resolution Appropriating Conflagration Funds (Action Item)
 - b. Resolution 12112024B–Resolution Appropriating Conflagration Funds (Action Item)
 - c. Resolution 12112024C–Resolution Appropriating Conflagration Funds (Action Item)

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