

BANKS FIRE DISTRICT #13

REGULAR BOARD MEETING AGENDA

WEDNESDAY JANUARY 8, 2025

6:00 P.M. - BANKS FIRE STATION 13 TRAINING ROOM

The District shall make a good faith effort to have an interpreter available for hearing impaired persons provided the person requesting the interpreter gives the District at least 48 hours' notice. Please contact Kari Erwert at kari@banksfire.org or 503-324-6262 extension 4 to make such request.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **LIFE SAVING EMS AWARD PRESENTATION**
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. December 31st, 2024 Accounts Payable
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
9. **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**
10. **OLD BUSINESS**
 - a. Station 14 Traffic Signal presentation
11. **NEW BUSINESS**
 - a. Resolution 12112024C (corrected)–Resolution Appropriating Conflagration Funds (Action Item)

MISSION STATEMENT

It is the mission of the Banks Fire District to meet the emergency needs of our community with trained, committed, caring people.

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

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