BANKS FIRE DISTRICT #13

REGULAR BOARD MEETING AGENDA

WEDNESDAY June 10, 2026

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 Michelle Vessey at michelleb@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. **DUTY/ MAINTENANCE OFFICER CONFIRMATION** (Action Item)
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. **May 31st, 2026, Accounts Payable**
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
   a. **May 31st, 2026, Financial Statements**
9. **INFORMATION ITEMS**
   a. **CHIEF'S REPORT**
   b. **TRAINING OFFICER REPORT**
   c. **EMS OFFICER REPORT**
   d. **MAINTENANCE OFFICER REPORT**
   e. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
10. **OLD BUSINESS** NONE
11. **NEW BUSINESS**
    a. **Financial Discussion (**Information Item/Action Item)
    b. **Resolution 06102026A-Resolution Appropriating Grant Funds** (Action Item)
    c. **Resolution 06102026B–Resolution Appropriating Grant 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