

# 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 JUNE 14, 2023**

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

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **CITIZEN APPRECIATION AWARD**
5. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)  
**OPEN BUDGET HEARING**
6. **TREASURER'S REPORT** (Information Item)
7. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. May 31<sup>st</sup>, 2023 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. **PUBLIC INFORMATION OFFICER (PIO) REPORT**
  - e. **SAFETY/NEAR MISS REPORT**
10. **OLD BUSINESS**
  - a. **Medic** (Information/Action Item)
  - b. **Mutual/Auto Aid** (Information Item)**CLOSE BUDGET HEARING**

**EXECUTIVE SESSION PER ORS 192.660 (2) (i)-To evaluate the performance of an officer, employee or staff member.**

11. **NEW BUSINESS**

- a. **Resolution 06142023A-Resolution Adopting 2023-2024 Budget (Action Item)**
- b. **Resolution 06142023B-Resolution Making 2023-2024 Budget Appropriations (Action Item)**
- c. **Resolution 06142023C-Resolution Categorizing Taxes (Action Item)**
- d. **Resolution 06142023D-Resolution to Levy Tax (Action Item)**
- e. **Resolution 06142023E-Resolution Appropriating Grant Funds (Action Item)**
- f. **Resolution 06142023F-Resolution Appropriating Grant Funds (Action Item)**

12. **AUDIENCE RESPONSE**

13. **GOOD OF THE ORDER**

14. **ADJOURN MEETING**