

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 19, 2024

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)

OPEN BUDGET HEARING

5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. May 31st, 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**

- a. **Heavy Rescue 13 / Engine 13 Replacement** (Information/Action Item)
- b. **Water Tender 13 Update** (Action Item)

CLOSE BUDGET MEETING

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

10. NEW BUSINESS

- a. **Resolution 06192024A-Resolution Adopting 2024-2025 Budget** (Action Item)
- b. **Resolution 06192024B-Resolution Making 2024-2025 Budget Appropriations** (Action Item)
- c. **Resolution 06192024C-Resolution Categorizing Taxes** (Action Item)
- d. **Resolution 06192024D-Resolution to Levy Tax** (Action Item)
- e. **Resolution 06192024E-Resolution Appropriating Grant Funds** (Action Item)
- f. **Resolution 06192024F-Resolution Appropriating Grant Funds** (Action Item)
- g. **Resolution 06192024G-Resolution Appropriating Grant Funds** (Action Item)
- h. **Resolution 06192024H – Resolution for sale of Engine 13** (Action Item-if needed)
- i. **Resolution 06192024I – Resolution for sale of Heavy Rescue 13** (Action Item-if needed)
- j. **Board Direction on Apparatus Purchase** (Action-if needed)
- k. **Traffic Signal at Station 14** (Information Item)

11. AUDIENCE RESPONSE

12. GOOD OF THE ORDER

13. ADJOURN MEETING