

# 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 MAY 10, 2023**

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

**(Budget Meeting will be held from 6:00 to 6:30 P.M.)**

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. April 30<sup>th</sup>, 2023 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** (Information/Action Item)
  - a. Medic Update
10. **NEW BUSINESS**
  - a. **Resolution 05102023A** – Resolution appropriating grant funds (Action Item)
11. **AUDIENCE RESPONSE**
12. **GOOD OF THE ORDER**
13. **ADJOURN MEETING**