

# BANKS FIRE DISTRICT #13

## REGULAR BOARD MEETING AGENDA

WEDNESDAY May 20, 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](mailto: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 OFFICER MAINTENANCE COORDINATOR CONFIRMATION** (Action Item)
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. April 30th, 2026, Accounts Payable
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
  - a. April 30th, 2026, Financial Statements
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**
10. **OLD BUSINESS**
  - a. Update of Surplus Training Engine (Information/ Action Item)
  - b. Update Traffic Light at Hornshuh Creek (Information/ Action Item)

### **CLOSE BUDGET HEARING**

#### *MISSION STATEMENT*

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

11. **NEW BUSINESS**

- a. **Resolution 05202026A-Resolution Adopting 2026-2027 Budget** (Action Item)
- b. **Resolution 05202026B-Resolution Making 2026-2027 Budget Appropriations** (Action Item)
- c. **Resolution 05202026C-Resolution Categorizing Taxes** (Action Item)
- d. **Resolution 05202026D-Resolution to Levy Tax** (Action Item)
- e. **Resolution 05202026E-Resolution Appropriating Grant Funds** (Action Item)
- f. **Resolution 05202026F-Resolution Appropriating Grant Funds** (Action Item)

12. **AUDIENCE RESPONSE**

13. **GOOD OF THE ORDER**

14. **ADJOURN MEETING**

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