

# 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 NOVEMBER 13, 2024**

**6:00 P.M. - BANKS FIRE STATION 13 TRAINING ROOM**

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **EMS AWARD**
5. **UNIT CITATION**
6. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
7. **TREASURER'S REPORT** (Information Item)
8. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
  - a. **October 31<sup>st</sup>, 2024 Accounts Payable**
9. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item)
10. **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**
11. **OLD BUSINESS** None

12. **NEW BUSINESS**

- a. Resolution 11132024A–Resolution Appropriating Grant Funds (Action Item)

13. **AUDIENCE RESPONSE**

14. **GOOD OF THE ORDER**

15. **ADJOURN MEETING**