

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 OCTOBER 9, 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. August 31st, 2024 Accounts Payable
 - b. September 30th, 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 10092024A–Resolution Appropriating Grant Funds** (Action Item)
 - b. **Resolution 10092024B–Resolution Appropriating Grant Funds** (Action Item)

13. **AUDIENCE RESPONSE**

14. **GOOD OF THE ORDER**

15. **ADJOURN MEETING**