

# BANKS FIRE DISTRICT #13

## REGULAR BOARD MEETING AGENDA

WEDNESDAY SEPTEMBER 10, 2025

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 Kari Erwert at [karie@banksfire.org](mailto:karie@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. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item) Please note the August 13, 2025 Board Meeting was canceled due to unforeseen circumstances. The Board will review two months of payables.
  - a. **July 31<sup>st</sup>, 2025 Accounts Payable**
  - b. **August 31, 2025 Accounts Payable**
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Item) Please note the August 13, 2025 Board Meeting was canceled due to unforeseen circumstances. The Board will review two months of financial statements.
  - a. **July 31<sup>st</sup>, 2025 Financial Statements**
  - b. **August 31<sup>st</sup>, 2025 Financial Statements**
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**

### *MISSION STATEMENT*

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

9. **OLD BUSINESS**

- a. **ODOT Donation Update** (Information)
- b. **Station 14 Signal Beacon Project** (Information Item)

10. **NEW BUSINESS**

- a. **Resolution 09102025A-Resolution ODOT Donation** (Action Item)
- b. **Resolution 09102025B – Grant Resolution** (Action Item)
- c. **Resolution 09102025C – Conflagration Resolution** (Action Item)

11. **AUDIENCE RESPONSE**

12. **GOOD OF THE ORDER**

13. **ADJOURN MEETING**

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