

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, APRIL 12, 2023

6:00 P.M. – BANKS MAIN STATION 13 TRAINING ROOM

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. **COMMUNITY SERVICE AWARD**
6. **TREASURER’S REPORT** (Information Item)
7. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. **March 31, 2023 Accounts Payable**
8. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Items)
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**
 - f. **SAFETY/NEAR MISS REPORT**
10. **OLD BUSINESS** Update on Station 14 Storage Building (Information Item)
11. **NEW BUSINESS**
 - a. **Resolution #04122023A** – Resolution appropriating grant funds (Action Item)
 - b. **Resolution #04122023B** – Resolution appropriating grant funds (Action Item)
 - c. **Resolution #04122023C** – Resolution appropriating grant funds (Action Item)
 - d. **Resolution #04122023D** – Resolution appropriating contingency funds (Action Item)
 - e. **Medic 13 Update** (Information/Action Item)
12. **AUDIENCE RESPONSE**
13. **GOOD OF THE ORDER**
14. **ADJOURN MEETING**