

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 FEBRUARY 8, 2023

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

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)
4. **DISTRICT CPA RUSS REIS INTRODUCTION**
5. **LIEUTENANT / VOLUNTEER COORDINATOR CONFIRMATION**
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. **January 31, 2023 Accounts Payable**
9. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Items)
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**

12. **NEW BUSINESS**
13. **AUDIENCE RESPONSE**
14. **GOOD OF THE ORDER**
15. **ADJOURN MEETING**