

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 JANUARY 11, 2023

6:00 P.M. - BANKS FIRE STATION 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. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE AND CHECKS WRITTEN** (Action Items)
 - a. December 31, 2022 Accounts Payable
 - b. January 11, 2023 Checks to Be Signed
7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Items)
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**
9. **OLD BUSINESS**
 - a. Cardiac Monitor Grant Update (Information Item)

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10. **NEW BUSINESS**
 - a. **Resolution 01112023A – Resolution Appropriating Grant Funds** (Action Item)
 - b. **Resolution 01112023B – Resolution Appropriating Conflagration Funds** (Action Item)

11. **AUDIENCE RESPONSE**

12. **GOOD OF THE ORDER**

13. **ADJOURN MEETING**

Please note that the District Auditor will not be presenting this month due to a scheduling conflict. He has committed to attending the February Board Meeting.