

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, JULY 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. **OATH OF OFFICE** (Action Item)
 - a. Clint Jackson
 - b. Pete Lux
5. **RECONSTITUE BOARD** (Action Item)
6. **LIEUTENANT CONFIRMATION** (Action Item)
7. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING** (Action Item)
8. **TREASURER'S REPORT** (Information Item)
9. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. June 30, 2023 Accounts Payable
10. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Items)
11. **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**
12. **OLD BUSINESS**
 - a. Medic Update (Information/Action)
13. **NEW BUSINESS**
 - a. **Resolution #07122023A** – Resolution appropriating grant funds (Action Item)
 - b. **Resolution #07122023B** - Resolution appropriating grant funds (Action Item)
 - c. Station 13 HVAC Replacement/Maintenance
14. **AUDIENCE RESPONSE**
15. **GOOD OF THE ORDER**
16. **ADJOURN MEETING**