

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 MARCH 7, 2023

6:00 P.M. – HORNSHUH CREEK STATION TRAINING ROOM

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA** (Action Item)

Open Public Hearing Regarding Donation of 1991 Freightliner

4. **APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING**(Action Item)
5. **TREASURER'S REPORT** (Information Item)
6. **APPROVAL OF ACCOUNTS PAYABLE** (Action Item)
 - a. February 28, 2023 Accounts Payable

7. **FINANCIAL STATEMENTS RECEIVED BY BOARD OF DIRECTORS** (Action Items)

Close Public Hearing Regarding Donation of 1991 Freightliner

8. **TRANSFER OF 1991 FREIGHTLINER TO ELSIE-VINEMAPLE**
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**

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11. NEW BUSINESS

- a. Resolution #03072023A - Declaring Surplus Property & Authorizing Disposal (Action Item)**

12. AUDIENCE RESPONSE

13. GOOD OF THE ORDER

14. ADJOURN MEETING