

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors

Regular Meeting

Tuesday February 15, 2022

Time: 6:00 PM

AGENDA

1. **Call to Order** Pledge of Allegiance
2. **Guest Introductions**
3. **Approval of Minutes:** Tuesday January 18, 2022
4. **Correspondence:**
5. **Public Comment:** Comments limited to 5 minutes
6. **Info Items:** Updated Agenda
7. **Financial Reports –**
 - a. Profit / Loss
 - b. Checking Account
 - c. Bank update
8. **Review/Pay Bills**
9. **Committee Reports**
 - Volunteer Association Reports
 - Emergency Preparedness
10. **Chiefs Report –** Dave Lapof
11. **Old Business**
 - a) Copier
 - b) Fee for Services - EF Recovery
12. **New Business**
 - a) Appoint 2022 Budget Officer
 - b) Approve 2022 Budget Calendar
 - c) CTSI Master Key Agreement
13. **Good of the Order**
14. **Adjournment**