

SILETZ RURAL FIRE PROTECTION DISTRICT

Board of Directors
Regular Meeting
Tuesday July 20th, 2021
Date:
Time: 6:00 PM

AGENDA

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes: Tuesday June 15th, 2021
4. Correspondence: NONE
5. Public Comment: NONE
6. Info Items:
 - SDIS Public Safety Employee Assistance Program Enrollment, Sdao Board of Directors & Management Staff Trainings, 2021 Gold Tournament SDAO, American Fire Fighter 9-11 T-Shirt Offer
7. Review/Pay Bills
8. Reports
 - a) Financial Reports – Administrative Assistant O'Donnell
 - YTD BUDGET vs ACTUAL
 - MONTHLY CHECK LISTING
 - BALANCE SHEET FOR ACCOUNT
 - BOW CHECKING ACCOUNT
 - b) Committee Reports
 - c) Volunteer Reports
9. Chiefs Report – RC Mock
 - a) Surplus Items
10. Old Business
 - a) Update on chief hiring process
 - b) Lexipol update
 - c) Update on grants
 - d) Update on phone system
11. New Business
 - a) Wireworks LLC

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- b) Swearing in of a newly elected Board Members
- c) Govdeals.com (online auction)
- d) Chief Hiring Process Update: *Enter executive session pursuant to ORS 192.660 (2) (a)-To consider employment of an officer, employee, staff member or agent.*

12. Good of the Order

13. Board Member Comment

14. Adjournment