

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

Tuesday June 21, 2022

Time: 6:00PM

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Guest Introductions

OPEN BUDGET HEARING

Public Comment

CLOSE BUDGET HEARING

OPEN REGULAR BOARD MEETING

Consent Agenda

Tab 1 Approval of Minutes from: Tuesday May 23, 2022

Tab 2 Correspondence:

Public Comment: Comments limited to 5 minutes

Tab 3 Financial Reports

- Profit / Loss
- Checking Account
- Bank Update
- Review Payables / Mid-month
- Auditor Report

Tab 4 Committee Reports

- Volunteer Association Reports –Open House - TBD
- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

- Copier- Update
- Cost Recovery- Agreement
- Long Range Planning

Tab 7 New Business

- Budget Approval –
- Chief Review –

Pursuant to ORS 192.660: The Board will adjourn to executive session to review and evaluate the employment-related performance of the chief executive officer.

Pay Bills / Good of the Order / Adjournment