

# **SILETZ VALLEY FIRE PROTECTION DISTRICT**

Board of Directors

Regular Meeting

Tuesday December 21, 2021

Time: 6:00 PM

## **AGENDA**

1. **Call to Order**      Pledge of Allegiance
2. **Guest Introductions**
3. **Approval of Minutes:** Tuesday November 16, 2021.

### **Correspondence:**

4. **Public Comment:** Comments limited to 5 minutes
5. **Info Items:** Updated Agenda
6. **Review/Pay Bills**
  - a) **Reports:**  
Financial Reports – Marina Ho, Bayvue Bookkeeping and Michaela Puentes  
Office Administrator
    - YTD Budget vs Actual
    - Monthly checking listing
    - Balance Sheet for Accounts
    - BOW checking account
  - b) Committee Reports
  - c) Volunteer Association Reports

### **7. Chiefs Report – Dave Lapof**

### **8. Old Business**

- a) Fire Chief Contract-
- b) 3<sup>rd</sup> reading of Policy Section 100- Rules and Regulations
- c) Policy Work Sessions (Discussion)

### **9. New Business**

- Responses outside of District & Cost Recovery
- Surplus Equipment
- SDAO Surveys
- 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.*

### **10. Good of the Order**

### **11. Adjournment**