

SILETZ VALLEY FIRE PROTECTION DISTRICT

Board of Directors - Regular Meeting

Please contact 541-444-2043 to make arrangements to attend the meeting remotely

Tuesday November 15, 2022

AGENDA

Regular Board Meeting

Time: 6:00PM

Call to Order

Roll Call

- **Executive Session**

Pursuant to ORS 192.660: The Board will adjourn to executive session (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Regular Meeting -continued

Pledge of Allegiance

Guest Introductions

Agenda

Tab 1 Approval of Minutes from: Tuesday October 18, 2022

Tab 2 Correspondence:

- **Public Comment pertaining to agenda items Limit 5 minutes.**

Tab 3 Financial Reports

- Profit / Loss
- Checking Account
- Banking Update
- Review Payables

Tab 4 Committee Reports

- Volunteer Association Reports
- Emergency Preparedness

Tab 5 Chiefs Report

Tab 6 Old Business

- **2022 Oregon Fire Service Capacity Program**
- **Ambulance Response**

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Tab 7 New Business

- **Grimstad Agreement for Services**

- **Public Comment**

- **Pay Bills**
- **Good of the Order**
- **Next Meeting – December 20, 2022 6:00 PM**
- **Adjournment**