## SILETZ RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting 149 W. Buford, Siletz

Date:

October 16<sup>th</sup>, 2018 Time: 7:00 PM

## **AGENDA**

1. Call to Order -

Pledge of Allegiance

- 2. Guest Introductions
- 3. Approval of Minutes -

September 18th, 2018 Regular Meeting

- 4. Correspondence
  - a. Jenny Demaris Candidate Letter
- 5. Information Items

a.

- 6. Reports:
  - a. Financial Reports
  - b. Committee Reports
  - c. Volunteer Association
- 7. Old Business:
  - a. Seismic Project

b.

- 8. New Business:
  - a. Budget Resolution 2018-06
  - b. SCBA Air Pack Purchase Approval
  - c. Burn Violation Ordinance
  - d. Open for Topics of Interest
- 9. Chief's Report
- 10. Review and Pay Bills
- 11. Public Comment
- 12. Board Members Comment
- 13. Adjournment

Siletz RFPD Dba Siletz Valley Fire District is an equal opportunity employer. If you have a disability that requires special materials, service, or assistance, please call 541.444.2043 at least 48 hours prior to the meeting to arrange for accommodations.