

# **SILETZ RURAL FIRE PROTECTION DISTRICT**

Board of Directors

Regular Meeting

Tuesday November 16, 2021

Time: 6:00 PM

## **AGENDA**

1. **Call to Order**      Pledge of Allegiance
2. **Guest Introductions**
3. **Approval of Minutes:** Tuesday October 19, 2021.  
Policy Work Sessions October 28<sup>th</sup> & November 9<sup>th</sup>, 2021
4. **Correspondence:**
5. **Public Comment:** Comments limited to 5 minutes
6. **Info Items:** Updated Agenda
7. **Review/Pay Bills**
  - a) **Reports:**  
Financial Reports – Guest Marina Ho, Bayvue Bookkeeping and Michaela Puentes Office Staff
    - YTD budget vs actual
    - Monthly check listing
    - Balance sheet for account
    - BOW checking account
  - b) Committee Reports
  - c) Volunteer Association Reports
8. **Chiefs Report – Dave Lapof**
9. **Old Business**
  - a) Fire Chief Contract
  - b) 3<sup>rd</sup> reading of Policy Section 100- Rules and Regulations
  - c) 3<sup>rd</sup> reading of Covid-19 Policy
  - d) Policy Work Sessions (Discussion)
  - e) Vehicle Update (see Chiefs Report)
10. **New Business**
11. **Good of the Order**
12. **Adjournment**