

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, November 9, 2021 at 7:00 P.M.
Silverton Station # 1 Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/85872008620?pwd=ZUM4M0dPbUJzZXNDdkF6MHo5TmhJZz09>

Meeting ID: 858 7200 8620

Passcode: 875024

Dial in: 1(253) 215-8782 US (Tacoma)

I. ROLL CALL:

Les Von Flue, President
Stacy Palmer, Vice-President
Rob Mengucci, Secretary-Treasurer

Ryan Bielenberg, Director
Dixon Bledsoe, Director

II. CALL MEETING TO ORDER:

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of October 12, 2021

V. OPEN FORUM

a) Association Announcements
b) Staff Announcements

VI. OLD BUSINESS:

a)
b)

VII. FINANCE OFFICER'S REPORT:

a) Check Summary
b) Departmental Expense Report
c) Bank Account Balance Comparison

VIII. CHIEF'S REPORT:

a) Strategic Plan Update
b) Operational Guidelines (1/11/22)
c) Training Report (1/11/22)
d) Call Response Data (1/11/22)
e) Recruiting/Retention Report (1/11/22)
f) Fire Prevention Report (1/11/22)

IX. NEW BUSINESS:

a) Board Handbook Section 300 Review
b) Board Policy-Information Security Review

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- X. **ITEMS PENDING:**
 - a)

- XI. **GOOD OF THE ORDER:**

- XII. **ADJOURNMENT:**