

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, December 12, 2023 at 7:00 P.M.  
Silverton Station # 1

## Join Zoom Meeting:

<https://us02web.zoom.us/j/81308440282?pwd=RjhORGZERzVKaEtlMWRPSlowRExqQT09>

**Meeting ID:** 813 0844 0282

**Passcode:** 315674

**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 10, 2023

### **V. OPEN FORUM**

### **VI. OLD BUSINESS:**

- a) Policy 201: Personnel (Out for review until 12/15/23)
- b) Policy 301: Fixed Asset & Inventory Control (Out for review until 12/15/23)
- c) Bank Authorization Letter (Revised)

### **VII. FINANCE OFFICER'S REPORT:**

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

### **VIII. CHIEF'S REPORT:**

- a) Monthly report
- b) Christmas Dinner, December 20, 2023 6:00PM
- c) Toy & Food Drive, December 17, 2023 6:00PM

### **IX. NEW BUSINESS:**

- a) Review & Approve 24-25 Budget Calendar
- b) Review & Approve 24-25 Budget Committee
- c) Appoint 2024-2025 Budget Officer
- b) Schedule Work Session
- c) SDAO Conference

### **X. ITEMS PENDING:**

### **XI. ADJOURNMENT:**