

SILVERTON FIRE DISTRICT MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. February 8, 2022
Silverton Fire District Station #1 (Silverton)

I. ROLL CALL:

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

Ryan Bielenberg, Director
Dixon Bledsoe, Director

ABSENT:

Secretary-Treasurer Mengucci

IN ATTENDANCE:

Chief Miles, AC Grambusch, Office Administrator Cantu, Maintenance FF Peterson, BC Terhaar, Lt. Brown, Gretta Ossman, Kelly Buckley

II. CALL MEETING TO ORDER:

President Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES OF:

a) **Regular Board Meeting Minutes**

Director Bledsoe made a motion to approve the minutes of the January 11, 2022 board meeting as written. Vice President Palmer seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

V. OPEN FORUM:

a) **Association Announcements**

Lt. Brown reported that 14 volunteers qualified for the volunteer incentive program and would have a finalized report at the March board meeting.

b) **Staff Announcements**

No reports were provided during staff announcements.

VI. OLD BUSINESS:

a) **Budget Committee Position Vacancy**

Applicants, Gretta Ossman and Kelly Buckley introduced themselves respectively and gave a brief overview of their background and experience. The Board thanked both candidates for

applying.

Director Bledsoe made a motion to appoint Gretta Ossman to fill the budget committee position vacancy. Vice President Palmer seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

VII. FINANCE OFFICER'S REPORT:

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

Vice President Palmer made a motion to accept the finance officer's report as presented. Director Bielenberg seconded the motion. The motion to accept the finance officer's report as presented carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

VIII. CHIEF'S REPORT

a) **Strategic Plan Update**

Chief Miles reported after discussion with Director Bielenberg, Secretary Treasurer Mengucci, and Steve Abel, the decision was made to have a planning committee meeting on February 24th at 6:30pm. Chief Miles stated that on March 3rd another planning committee meeting would be held at 6:30pm in order to work in groups. Chief Miles stated that binders would be available for pickup early next week. President Von Flue stated that the intent was to have Director Bielenberg and Secretary Treasurer Mengucci direct and lead those meetings. President Von Flue inquired whether the budget committee members were invited to participate on the planning committee. Chief Miles replied that the meetings were public and anyone could attend, however the planning committee had reached 30 participants which was more than originally planned.

b) **St. Paul Line of Duty Death**

Chief Miles reported that St. Paul experienced a line of duty death recently and the fire service had been able to assist with 24 hour coverage for the community. Silverton Fire District sent an engine crew to provide response coverage for 24 hours on Friday, February 4th and will be participating in the funeral procession, Saturday February 12th.

c) **Board Work Session**

Chief Miles requested a work session to discuss employee salary and benefits. After discussion amongst the Board, the decision was made to have the work session following the regular board meeting on Tuesday, March 8th.

IX. NEW BUSINESS:

a) **Approve 2022-2023 Budget Committee**

Director Bledsoe made a motion to approve the 2022-2023 budget committee. Director Bielenberg seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

b) **Appoint 2022-2023 Budget Officer**

Vice President Palmer made a motion to appoint Chief Miles as the 2022-2023 Budget Officer for the Silverton Fire District. Director Bledsoe seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

X. **ITEMS PENDING:**


No pending items were discussed at this board meeting.

XII. **GOOD OF THE ORDER:**

XIII. **ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:33 p.m.

Approved this 8th day of March, 2022.



President

Minutes recorded and prepared by Candace Cantu