

SILVERTON FIRE DISTRICT AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86418321159?pwd=TnBZVlJHZEhNL0tqb0k2NFIxMWo0QT09>

Meeting ID: 864 1832 1159

Passcode: 597545

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

I. ROLL CALL:

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

Robert Van Epps, Director
Dixon Bledsoe, Director

II. CALL MEETING TO ORDER:

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of January 12, 2021

V. OPEN FORUM

a) Association Announcements
b) Staff Announcements

VI. OLD BUSINESS:

a)

VII. FINANCE OFFICER'S REPORT:

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

VIII. CHIEF'S REPORT:

a) Bond Projects
b) Conflagrations
c) Advertisement of Board Positions 2, 3, 4
d) Advertisement of Budget Committee Positions
e) Financial Planning (TBD)
f) Strategic Plan (TBD)
g) Standard of Cover Study (TBD)
h) Operational Guidelines (4/13/21)
i) Training Report (4/13/21)
j) Call Response Data (4/13/21)
k) Recruiting/Retention Report (4/13/21)

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l) Fire Prevention Report (4/13/21)

IX. NEW BUSINESS:

- a) Appoint 2021-2022 Budget Officer
- b) Approve 2021-2022 Budget Calendar

X. ITEMS PENDING:

- a)

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: