

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, May 11, 2021 at 7:00 P.M.
Silverton Station # 1 Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/81081797243?pwd=QWZOalpya2pwVUNBaG9hQzFZSGtpdz09>

Meeting ID: 810 8179 7243

Passcode: 567256

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 April 13, 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) Budget
b) Financial Planning (TBD)
c) Strategic Plan (TBD)
d) Standard of Cover Study (TBD)
e) Operational Guidelines (5/11/21)
f) Training Report (5/11/21)
g) Call Response Data (5/11/21)
h) Recruiting/Retention Report (5/11/21)
i) Fire Prevention Report (5/11/21)

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IX. NEW BUSINESS:

- a) Resolution 21-351 Accepting Revenue and Authorizing Expenditures and Transfers for the 2020 LNU Conflagration

X. ITEMS PENDING:

- a)

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: