

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, May 10, 2022 at 7:00 P.M.

Silverton Station # 1, 819 Railway Ave NE, Silverton, OR 97381

Join Zoom Meeting:

<https://us02web.zoom.us/j/83737428225?pwd=Zm9rWjNQUFBrcjNE45YmZRWTEyWkUxUT09>

Meeting ID: 837 3742 8225

Passcode: 736663

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 April 12, 2022

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) Strategic Plan Update
b) Railway Street Improvement Update
c) Operational Guidelines (7/1/22)
d) Training Report (7/1/22)
e) Call Response Data (7/1/22)
f) EMS Report (7/1/22)
g) Recruiting/Retention Report (7/1/22)
h) Fire Prevention Report (7/1/22)

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IX. NEW BUSINESS:

a) Fire Chief Contract

X. ITEMS PENDING:

a)

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: