

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, September 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 August 8, 2023
- V. **OPEN FORUM**
- VI. **OLD BUSINESS:**
  - a) OFDDA Conference Registration
- VII. **FINANCE OFFICER'S REPORT:**
  - a) Check Summary
  - b) Departmental Expense Report
  - c) Bank Account Balance Comparison
- VIII. **CHIEF'S REPORT:**
  - a) Asset Detail Report
  - b)
- IX. **NEW BUSINESS:**
  - a) Board Policy 500 Series
  - b) Review Draft Work Session Agenda
- X. **ITEMS PENDING:**
- XI. **ADJOURNMENT:**