

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, January 9, 2024 at 7:00 P.M.
Silverton Station # 8

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 December 12, 2023
- V. **OPEN FORUM**
- VI. **OLD BUSINESS:**
 - a) Adopt Policy 201: Personnel
 - b) Adopt Policy 301: Fixed Asset & Inventory Control
 - c) Bank Authorizations
- VII. **FINANCE OFFICER'S REPORT:**
 - a) Check Summary
 - b) Departmental Expense Report
 - c) Bank Account Balance Comparison
- VIII. **CHIEF'S REPORT:**
 - a) Monthly Report
 - b) General Liability and Property Insurance Renewal
- IX. **NEW BUSINESS:**
 - a)
- X. **ITEMS PENDING:**
 - a) Work Session Agenda (February)
 - b) SDAO Conference (February 9-11th)
- XI. **ADJOURNMENT:**