

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, December 14, 2021 at 7:00 P.M.  
Silverton Station # 1 Video Conference

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89867245686?pwd=VjNnelVXNjQyN3kzNDNvcjB5S1ZBUT09>

**Meeting ID:** 898 6724 5686

**Passcode:** 046972

**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 November 9, 2021

**V. OPEN FORUM**

a) Association Announcements  
b) Staff Announcements

**VI. OLD BUSINESS:**

a)  
b)

**VII. FINANCE OFFICER'S REPORT:**

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

**VIII. CHIEF'S REPORT:**

a) 20-21 Audit Presentation by Accuity, LLC  
b) December Activities  
c) Strategic Plan Update  
d) Operational Guidelines (1/11/22)  
e) Training Report (1/11/22)  
f) Call Response Data (1/11/22)  
g) Recruiting/Retention Report (1/11/22)  
h) Fire Prevention Report (1/11/22)

**IX. NEW BUSINESS:**

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- a) Board Handbook Section 500 Review
- b) SDAO Conference

**X. ITEMS PENDING:**

- a)

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**