

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.

REGULAR BOARD MEETING,
April 11, 2023 at 7:00 P.M.
Silverton Station # 8, 490 3rd St, Scotts Mills, OR., 97375

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	Ryan Bielenberg, Director
Stacy Palmer, Vice-President	Dixon Bledsoe, Director
Rob Mengucci, Secretary-Treasurer	

- II. **CALL MEETING TO ORDER:**

- III. **PLEDGE OF ALLEGIANCE:**

- IV. **APPROVAL OF MINUTES OF:**
 - a) Board Work Session Meeting of March 8, 2023
 - b) Regular Board Meeting of March 14, 2023

- V. **OPEN FORUM**

- VI. **OLD BUSINESS:**
 - a) Board Policies 101-106 (Out for review until 4/17/2023)

- VII. **FINANCE OFFICER'S REPORT:**
 - a) Check Summary
 - b) Departmental Expense Report
 - c) Bank Account Balance Comparison

- VIII. **CHIEF'S REPORT:**
 - a) Civil Service Update
 - a) Strategic Plan Update

- IX. **NEW BUSINESS:**
 - a) Board Approval for Temporary Administrative Chief Position

- X. **ITEMS PENDING:**

- XI. **EXECUTIVE SESSION:**

ORS 192.660,(2),(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- XII. **GOOD OF THE ORDER:**

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XIII. ADJOURNMENT: