

# SILVERTON FIRE DISTRICT

## MINUTES

*DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION*

REGULAR BOARD MEETING 7:00 P.M. March 9, 2021  
Silverton Station #1

### I. ROLL CALL:

Les Von Flue, President	Robert Van Epps, Director
Stacy Palmer, Vice President	Dixon Bledsoe, Director
Robert Mengucci, Secretary-Treasurer	

### ABSENT:

### IN ATTENDANCE:

Chief Miles, Office Manager Cantu, Assistant Chief Grambusch (*via zoom*), Maintenance FF Peterson (*via zoom*), Lt. Veit (*via zoom*), Lt. Dandeneau (*via zoom*), BC Terhaar (*via zoom*), BC Pilmore (*via zoom*)

### II. CALL MEETING TO ORDER:

President Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES OF:

#### a) **Regular Board Meeting Minutes**

Vice President Palmer made a motion to approve the minutes of the February 9, 2021 board meeting as presented. Director Van Epps seconded the motion. The motion carried unanimously. (*President Von Flue: Aye, Vice-President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Van Epps: Aye, Director: Bledsoe: Aye*)

### V. OPEN FORUM:

Director Van Epps shared that he would not be re-running for Position 2 and expressed his honor and appreciation serving the Silverton Board of Directors for the past 10 years and thanked Chief Miles for his leadership. The Board thanked Director Van Epps for his years of service and expressed sincere appreciation for the work he has done on the Board.

### VI. OLD BUSINESS:

#### a) **Appoint Budget Committee Positions**

Chief Miles proposed Fred Bridgehouse and Nick Robinson as candidates for the vacant positions on the Budget Committee. Chief Miles stated that there were no applicants that came forward after advertising the vacancies.

Secretary Treasurer Mengucci made a motion to appoint Fred Bridgehouse to Position 1 and Nick Robinson to Position 3 to the Budget Committee. Vice President Palmer seconded the motion. The motion carried unanimously. *(President Von Flue: Aye, Vice-President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Van Epps: Aye, Director: Bledsoe: Aye)*

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

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

Director Van Epps made a motion to approve the finance officer's report as presented. Secretary Treasurer Mengucci seconded the motion. The motion carried unanimously. *(President Von Flue: Aye, Vice-President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Van Epps: Aye, Director: Bledsoe: Aye)*

## **VIII. CHIEF'S REPORT**

- a) Bond Projects**

Chief Miles shared that the electricians were doing the final connections to the generator, upon completion will coordinate with Cummins to initiate start up.

- b) Ice Storm**

Chief Miles expressed how proud he was of all staff and volunteers for the response and long hours they put in during the ice storm. Chief Miles stated that during the ice storm, the District had responded to 154 calls on Friday, 30 on Saturday, 10 on Sunday and average 6 calls per day thereafter for a week. Chief reported that Station 1 & 8, as well as the radio sites, were able to run off generators after losing power. Chief stated that the District phone system failed during the ice storm and was able to get a temporary line installed thanks to Gordy Jensen. Chief Miles reported that the District's newest apparatus, C482, sustained major damage after a tree fell on it, but thankfully no injuries were reported. Chief Miles reported that the motor on the air compressor burned up at Station 8 and would need to be replaced. Chief Miles shared that he received a call from the City of Silverton Water Department requesting assistance pumping water to the E. View reservoir. The District was able to pump 370,000 gallons of water to the reservoir with the assistance of volunteers and equipment. President Von Flue commended for the hard work and dedication from Chief Miles, staff and volunteers for their dedication to protecting the community. Chief Miles expressed his gratitude for Office Administrator Cantu and AC Grambusch for their diligence and determination working with FEMA obtaining District reimbursement funds for the recent emergencies.

## **IX. NEW BUSINESS:**

- a) Resolution 21-348 Accepting Revenue & Authorizing Expenditures & Transfers for 2020 Conflagrations**

Director Dixon made a motion to accept Resolution 21-348 as written. Secretary Treasurer Mengucci seconded the motion. The motion carried unanimously. (President Von Flue: Aye, Vice-President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Van Epps: Aye, Director: Bledsoe: Aye)

X. **ITEMS PENDING:**

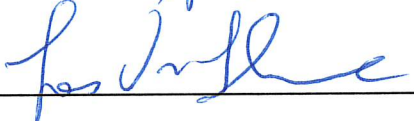
*No discussion.*

XI. **GOOD OF THE ORDER:**

XII. **ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:37 p.m.

Approved this 13<sup>th</sup> day of April, 2021.



President

Minutes recorded and prepared by Candace Cantu