

# SILVERTON FIRE DISTRICT AGENDA

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

REGULAR BOARD MEETING,  
December 13, 2022 at 7:00 P.M.  
Silverton Station # 1, 819 Railway Ave NE, Silverton, OR., 97381

## 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 November 8, 2022

b)

### V. OPEN FORUM

### VI. OLD BUSINESS:

a)

### VII. FINANCE OFFICER'S REPORT:

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

### VIII. CHIEF'S REPORT:

a) Accuity LLC Audit Presentation

b) Toy and Food Drive Update

c) Strategic Plan Update

d) SDAO Conference

### IX. NEW BUSINESS:

a) Approve Fiscal Audit 2021-2022

### X. ITEMS PENDING:

a) Schedule Future Work Session

### XI. GOOD OF THE ORDER:

### XII. ADJOURNMENT: