

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, August 9, 2022 at 7:00 P.M.  
Silverton Station # 1

## Join Zoom Meeting:

<https://us02web.zoom.us/j/86824442440?pwd=NytnSnhhQVk5MWFTNS9kVytmbm5lZz09>

Meeting ID: 868 2444 2440

Passcode: 385239

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 July 12, 2022

### V. OPEN FORUM

a) Association Announcements  
b) Staff Announcements

### VI. OLD BUSINESS:

a) SDAO Board Best Practices

### VII. FINANCE OFFICER'S REPORT:

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

### VIII. CHIEF'S REPORT:

b) Strategic Plan  
c) Audit  
d) Conflagration  
e) Schedule Board Work Session  
f) Standard of Cover Study (TBD)  
g) Operational Guidelines (10/11/22)  
h) Training Report (10/11/22)  
i) Call Response Data (10/11/22)  
j) Recruiting/Retention Report (10/11/22)  
k) Fire Prevention Report (10/11/22)

**SILVERTON FIRE DISTRICT  
AGENDA**

**AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, August 9, 2022 at 7:00 P.M.  
Silverton Station # 1**

**IX. NEW BUSINESS:**

- a) Resolution 22-356 Change Oregon PERS Contributions From Member Paid Pre-Tax to Employer Paid Pre-Tax

**X. ITEMS PENDING:**

- a)

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**