

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, November 10, 2020 at 7:00 P.M.
Silverton Station # 1 Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/86274037787?pwd=aU9XSfFhOdlIYNFc3YzVROWdDL1BRUT09>

Meeting ID: 862 7403 7787

Passcode: 473539

Dial in: 1(253) 215-8782 US (Tacoma)

I. ROLL CALL:

Les Von Flue, President
Stacy Palmer, Vice-President
Rob Mengucci, Secretary-Treasurer

Robert Van Epps, Director
Dixon Bledsoe, Director

II. CALL MEETING TO ORDER:

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of October 13, 2020

V. OPEN FORUM

a) Association Announcements
b) Staff Announcements

VI. OLD BUSINESS:

a) Board Handbook- Policy Revisions
b)

VII. FINANCE OFFICER'S REPORT:

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

VIII. CHIEF'S REPORT:

a) Bond Projects
b) Conflagrations
c) Financial Planning (12/8/20)
d) Audit (12/8/20)

**SILVERTON FIRE DISTRICT
AGENDA (cont.'d)**

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- e) Operational Guidelines (11/10/20)
- f) Training Report (11/10/20)
- g) Call Response Data (11/10/20)
- h) Recruiting/Retention Report (1/12/21)
- i) Fire Prevention Report (1/12/21)
- j) Strategic Plan (12/8/20)
- k) Standard of Cover Study (12/8/20)
- l) Board Work Session (1/12/21)

IX. NEW BUSINESS:

- a) Board Action: Rescind Policies 401, 403, 501, 503, 504, 506, 507

X. ITEMS PENDING:

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: