

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, SEPTEMBER 14, 2021 at 7:00 P.M.
Silverton Station # 1 Video Conference

- I. **ROLL CALL:**
Les Von Flue, President
Stacy Palmer, Vice-President
Rob Mengucci, Secretary-Treasurer
Dixon Bledsoe, Director
Ryan Bielenberg, Director
- II. **CALL MEETING TO ORDER:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **APPROVAL OF MINUTES OF:**
 - a) Regular Board Meeting of August 10, 2021
 - b) Board Work Session of September 8, 2021
- V. **OPEN FORUM**
 - a) Association Announcements
 - b) Staff Announcements
- 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) Board Handbook Section 100 Review
 - b) Board Meetings: In-person vs. Zoom
 - c) Operational Guidelines (Due 10/12/21)
 - d) Training Report (Due 10/12/21)
 - e) Call Response Data (Due 10/12/21)
 - f) Recruiting/Retention Report (Due 10/12/21)
 - g) Fire Prevention Report (Due 10/12/21)
- IX. **NEW BUSINESS:**
 - a) Strategic Plan Discussion & Consultant Agreement
 - b)
- X. **ITEMS PENDING:**
- XI. **GOOD OF THE ORDER:**
- XII. **ADJOURNMENT:**