

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, December 8, 2020 at 7:00 P.M.  
Silverton Station # 1 Video Conference

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81609313813?pwd=M1J6U1pUYWw5VndBQnlTbXd1cTcyQT09>

**Meeting ID:** 816 0931 3813

**Passcode:** 222915

**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 November 10, 2020

**V. OPEN FORUM**

a) Association Announcements  
b) Staff Announcements

**VI. OLD BUSINESS:**

a) Board Handbook  
b)

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

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

**VIII. CHIEF'S REPORT:**

a) Audit Presentation by Accuity, LLC  
b) Bond Projects  
c) Conflagrations  
d) December Activities  
e) Financial Planning (12/8/20)  
f) Strategic Plan (12/8/20)  
g) Standard of Cover Study (12/8/20)  
h) Board Work Session (1/12/21)  
i) Operational Guidelines (1/12/21)  
j) Training Report (1/12/21)

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- k) Call Response Data (1/12/21)
- l) Recruiting/Retention Report (1/12/21)
- m) Fire Prevention Report (1/12/21)

**IX. NEW BUSINESS:**

a)

**X. ITEMS PENDING:**

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**