

SILVERTON FIRE DISTRICT AGENDA

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

REGULAR BOARD MEETING,
November 8, 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 October 11, 2022

V. OPEN FORUM

VI. OLD BUSINESS:

a) Review Board Policies 201-207
b) Chief Response

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
c) Strategic Plan Update
d)

IX. NEW BUSINESS:

a) Schedule Board Work Session
b) Approve Fiscal Audit 2021-2022

**SILVERTON FIRE DISTRICT
AGENDA**

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

**REGULAR BOARD MEETING,
November 8, 2022 at 7:00 P.M.**

Silverton Station # 1, 819 Railway Ave NE, Silverton, OR., 97381

- X. ITEMS PENDING:**
 - a)
- XI. GOOD OF THE ORDER:**
- XII. ADJOURNMENT:**