

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, April 12, 2022 at 7:00 P.M.

Scotts Mills Station # 8, 490 3<sup>rd</sup> St. Scotts Mills, OR 97375

## Join Zoom Meeting:

<https://us02web.zoom.us/j/87973982078?pwd=R0YrZ2lyOXhBM2NjMjdvUjhVV1FkUT09>

Meeting ID: 879 7398 2078

Passcode: 885858

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 March 8, 2022
- b) Board Work Session Meeting of March 8, 2022

### V. OPEN FORUM

- a) Association Announcements
- b) Staff Announcements

### VI. OLD BUSINESS:

- a) Staff Wages and Benefits
- b)

### VII. FINANCE OFFICER'S REPORT:

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

### VIII. CHIEF'S REPORT:

- a) 2022 Academy Graduation
- b) Strategic Plan Update
- c) Operational Guidelines
- d) Training Report
- e) Call Response Data
- f) EMS Report
- g) Recruiting/Retention Report
- h) Fire Prevention Report

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**IX. NEW BUSINESS:**

a)

**X. ITEMS PENDING:**

a) Budget Committee Meeting May 17, 2022

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**