

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, June 13, 2023 at 7:00 P.M.
Silverton Station # 1

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. PUBLIC HEARING REGARDING 2023-2024 BUDGET

a) Open Public Hearing

b) Public Comment

c) Close Public Hearing

V. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of May 9, 2023

b) 2023-2024 Budget Committee Meeting of May 16, 2023

VI. OPEN FORUM

VII. OLD BUSINESS:

a) Board Policies 301-305

VIII. FINANCE OFFICER'S REPORT:

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

IX. CHIEF'S REPORT:

a) Strategic Plan Update

b) Hiring Update

c) Flag Retirement Ceremony

X. NEW BUSINESS:

a) Resolution 23-360 To Adopt the Budget for Fiscal Year 2023-2024, Impose and Categorize Taxes, and make Appropriations

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XI. ITEMS PENDING:

a)

XII. GOOD OF THE ORDER:

XIII. ADJOURNMENT: