

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, June 8, 2021 at 7:00 P.M.  
Silverton Station # 1 Video Conference

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83306946555?pwd=bnJsaElCUUdaUWg1dTBJTjVKQUNlZz09>

**Meeting ID:** 833 0694 6555

**Passcode:** 663944

**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. PUBLIC HEARING REGARDING 2021-2022 BUDGET**

a) Open Public Hearing

b) Public Comment

c) Close Public Hearing

**V. APPROVAL OF MINUTES OF:**

a) Regular Board Meeting of May 11, 2021

b) 2021-2022 Budget Committee Meeting, May 18, 2021

c) Board Work Session, May 18, 2021

**VI. OPEN FORUM**

a) Association Announcements

b) Staff Announcements

**VII. OLD BUSINESS:**

a)

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

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

**IX. CHIEF'S REPORT:**

a) New Board Member

b) 20-21 Audit

c) Standard of Cover Study

d) Financial Planning (TBD)

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- e) Strategic Plan (TBD)
- f) Operational Guidelines (7/13/21)
- g) Training Report (7/13/21)
- h) Call Response Data (7/13/21)
- i) Recruiting/Retention Report (7/13/21)
- j) Fire Prevention Report (7/13/21)

**X. NEW BUSINESS:**

- a) Resolution 21-352 To Adopt the Budget for Fiscal Year 2021-2022, Impose and Categorize Taxes, and make Appropriations
- b) Resolution 21-353 In Recognition of Dedicated Service
- c) Resolution 21-354 Resolution Accepting Revenue & Authorizing Expenditures & Transfers
- d) Approve Staff Salary and Benefit Increase
- e) Review Board Policy 206 Revisions

**XI. ITEMS PENDING:**

- a)

**XII. GOOD OF THE ORDER:**

**XIII. ADJOURNMENT:**