SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING. REGULAR BOARD MEETING, April 9, 2024 at 7:00 P.M. Scotts Mills Station # 8

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) Board Work Session of March 12, 2024
- b) Regular Board Meeting of March 12, 2024

V. OPEN FORUM

VI. <u>OLD BUSINESS:</u>

VII. <u>FINANCE OFFICER'S REPORT:</u>

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

VIII. <u>CHIEF'S REPORT:</u>

- a) Monthly Report
- b) Administrative Assistant Vacancy Update

IX. NEW BUSINESS:

- a) Personnel Salaries & Benefits
- b)

X. <u>ITEMS PENDING:</u>

a)

XI. ADJOURNMENT: