

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, June 11, 2024 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 2024-2025 BUDGET**
 - a) Open Public Hearing
 - b) Public Comment
 - c) Close Public Hearing
- V. **APPROVAL OF MINUTES OF:**
 - a) Regular Board Meeting of May 14, 2024
 - b) 2024-2025 Budget Committee Meeting of May 20, 2024
- VI. **OPEN FORUM**
- VII. **OLD BUSINESS:**
 - a) Board Policies 101-106
- VIII. **FINANCE OFFICER'S REPORT:**
 - a) Check Summary
 - b) Departmental Expense Report
 - c) Bank Account Balance Comparison
- IX. **CHIEF'S REPORT:**
 - a) Monthly Report
 - b) Joint Board Meeting with City Council, July 1, 2024
- X. **NEW BUSINESS:**
 - a) Resolution 24-362 To Adopt the Budget for Fiscal Year 2024-2025, Impose and Categorize Taxes, and make Appropriations

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XI. ITEMS PENDING:

a)

XII. ADJOURNMENT: