

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, June 14, 2022 at 7:00 P.M.
Silverton Station # 1

Join Zoom Meeting:

<https://us02web.zoom.us/j/85913181261?pwd=N2s2WTAwZThjY1NVQWc1U3lLVmUzQT09>

Meeting ID: 859 1318 1261

Passcode: 860697

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 2022-2023 BUDGET

a) Open Public Hearing

b) Public Comment

c) Close Public Hearing

V. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of May 10, 2022

b) 2022-2023 Budget Committee Meeting of May 17, 2022

VI. OPEN FORUM

a) Association Announcements

b) Staff Announcements

VII. OLD BUSINESS:

a) Salary Step and Longevity Schedule

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) Call Response Report

c) Apparatus Update

d) OSFM Grant

e) Station 1 Building Maintenance

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- f) ESO Update
- g) Standard of Cover Study (TBD)
- h) Operational Guidelines (7/12/22)
- i) Training Report (7/12/22)
- j) Call Response Data (7/12/22)
- k) Recruiting/Retention Report (7/12/22)
- l) Fire Prevention Report (7/12/22)

X. NEW BUSINESS:

- a) Resolution 22-355 To Adopt the Budget for Fiscal Year 2022-2023, Impose and Categorize Taxes, and make Appropriations

XI. ITEMS PENDING:

- a)

XII. GOOD OF THE ORDER:

XIII. ADJOURNMENT: