

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. September 9th, 2025
Silverton Fire District Station #1 (Main Station)

I. **ROLL CALL:**

Les Von Flue, President
Stacy Palmer, Vice President
Robert Mengucci, Secretary-Treasurer

Dixon Bledsoe, Director
Phil Sowa, Director

ABSENT:

All members were present.

IN ATTENDANCE:

Chief Miles, AC Veit, OA Cantu, BC Terhaar, LT. D. Brown

II. **CALL MEETING TO ORDER:**

President Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES:**

a) **Regular Board Meeting Minutes**

Director Bledsoe made a motion to approve the minutes of the September 9th, 2025 board meeting. Secretary Treasurer Mengucci seconded the motion. The motion carried unanimously. *(President Von Flue: Aye, Vice President Palmer: Aye, Secretary-Treasurer Mengucci, Director Bledsoe: Aye, Director Sowa: Aye)*

V. **OPEN FORUM:**

No new business was brought before the board during Open Forum.

VI. **OLD BUSINESS:**

No old business.

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

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

Vice President Palmer made a motion to approve the finance officer's report as presented. Director Bledsoe seconded the motion. The motion carried unanimously. *(President Von Flue: Aye, Vice President Palmer: Aye, Secretary-Treasurer Mengucci, Director Bledsoe: Aye, Director Sowa: Aye)*

VIII. **CHIEF'S REPORT:**

a) **Chief Report**

Chief Miles briefly reviewed the Chief's Report with the Board, highlighting continued maintenance on the fleet and preparing for NERIS. Additionally, Chief Miles updated the board about the radio project.

b) **2024-2025 Audit Update**

There will be an Audit Presentation at the October Board meeting reviewing the 2024-2025 audit.

c) **Asset Detail**

Chief Miles discussed the updated asset detail report, noting additions and projects in progress.

d) **Annual Report**

Chief Miles recognized OA Cantu and Administrative Assistant Kaylee Spencer for their work on the Annual Report. Vice President Palmer added that it looked fantastic. President Von Flue questioned the use of volunteer names in the Annual Report in the future.

IX. **NEW BUSINESS:**

a) **Appoint Civil Service Commission, Position 1**

Director Bledsoe moved to appoint Eric Reif to the Civil Service Commission, Position 1. Director Sowa seconded the motion. The motion passed unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary-Treasurer Mengucci, Director Bledsoe: Aye, Director Sowa: Aye)

b) **Announce Budget Position Vacancies (Position 3, Position 4)**

President Von Flue stated that there are two vacancies on the Budget Committee. There will be an application process and announcements will be posted on the District's facebook, reader boards and website.

c) **November 11th Board Meeting Reschedule**

The November Board Meeting will be rescheduled for November 10th due to November 11th being a holiday.

X. **ITEMS PENDING:**

a) **OFDDA Conference November 20-22, 2025**

OA Cantu will confirm attendance for the OFDDA Conference at the October Board Meeting.

XI. **ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:48p.m.

Approved this 14th day of October, 2025.



President