

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, October 12, 2021 at 7:00 P.M.  
Scotts Mills Station # 8

- 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) Regular Board Meeting of September 14, 2021
- V. **OPEN FORUM:**
  - a) Association Announcements
  - b) Staff Announcements
- VI. **OLD BUSINESS:**
  - a)
- VII. **FINANCE OFFICER'S REPORT:**
  - a) Check Summary
  - b) Departmental Expense Report
  - c) Bank Account Balance Comparison
- VIII. **CHIEF'S REPORT:**
  - a) Conflagrations
  - b) Scotts Mills Association Dinner
  - c) Strategic Plan
  - d) Operational Guidelines Report
  - e) Training Report
  - f) Call Response Data
  - g) Recruiting/Retention Report
  - h) Fire Prevention Report
- IX. **NEW BUSINESS:**
  - a) SDAO Directors Training
  - b) Board Policy-Information Security Review
  - c) Board Handbook Section 200 Review
- X. **ITEMS PENDING:**
  - a)
- XI. **GOOD OF THE ORDER:**
- XII. **ADJOURNMENT:**