

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.

REGULAR BOARD MEETING,  
March 14, 2023 at 7:00 P.M.  
Silverton Station # 1, 819 Railway Ave, Silverton, OR., 97381

## 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) Regular Board Meeting of February 14, 2023

### V. OPEN FORUM

a) VIP Report

### VI. OLD BUSINESS:

a) Board Policies 101-106

### VII. FINANCE OFFICER'S REPORT:

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

### VIII. CHIEF'S REPORT:

a) Civil Service Update  
a) Strategic Plan Update

### IX. NEW BUSINESS:

a) Approve Staff Compensation & Benefit Requests FY 2023-2024

### X. ITEMS PENDING:

a)

### XI. GOOD OF THE ORDER:

### XII. ADJOURNMENT: