

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. October 10, 2023
Silverton Fire District Station #8 (Silverton)

I. ROLL CALL:

Les Von Flue, President
Stacy Palmer, Vice President
Robert Mengucci, Secretary-Treasurer (*via Zoom*)

Dixon Bledsoe, Director
Ryan Bielenberg, Director

ABSENT:

All Directors present.

IN ATTENDANCE:

Chief Miles, Office Administrator Cantu, FF Miller (*via Zoom*, Lt. Training & Volunteer Coordinator Brown, FF Peterson, AC Veit, AC Grambusch (*via Zoom*), BC Terhaar

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

VI. APPROVAL OF MINUTES:

a) Regular Board Meeting Minutes

Director Bledsoe made a motion to approve the minutes of the September 12, 2023 board meeting as written. Vice President Palmer seconded the motion. The motion carried unanimously.

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

VII. OPEN FORUM:

Secretary-Treasurer Mengucci shared his appreciation with Chief Miles, AC Grambusch, and Vice President Palmer for their support of Mo Stadel's family recently.

VIII. OLD BUSINESS:

a) School Bond Endorsement

Director Bledsoe made a motion for the Board of Directors to publicly support the school bond. Vice President Palmer seconded the motion. The motion carried unanimously.

The Board was informed that due to legal restrictions they could not use public resources

showing their support unless the support was neutral in nature and provided only facts to the public.

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

IX. FINANCE OFFICER'S REPORT:

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

Vice President Palmer inquired about the balance of overtime under personnel expenditures and what happened once the account went negative. OA Cantu stated that overtime gets expensed rapidly during the summer due to conflagrations. Chief Miles stated that the District is reimbursed for conflagration hours from the State but those funds wouldn't necessarily be appropriated back into personnel expenses as advised by the auditors. Vice President Palmer inquired how conflagration monies are then accounted for. OA Cantu responded that conflagration monies are accounted for in the ending fund balance during the audit process when all revenue and expenditures are reviewed and verified.

The finance officer's report was approved as presented. The motion carried unanimously.

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

X. CHIEF'S REPORT

- a) Audit Presentation November 14, 2023**

Chief Miles shared that Kori with Acuity, LLC would be presenting the final audit report at the next board meeting. The final audit was distributed electronically to each Director for review prior to the report next month.

- b) Scotts Mills Chicken Dinner**

Chief Miles invited the Board to the annual Scotts Mills Firefighter's Association chicken dinner on October 21st beginning at 4:30pm.

- c) Board Workshop**

Chief Miles shared that response times would be generated into a graph and compiled with additional data/mapping and sent to the Board.

- d) FF/EMT Hire**

Chief Miles informed the Board that River Valdez-Savage was the successful candidate for the FF-EMT position and would start October 16th. Chief Miles shared that River was a current volunteer and looked forward to bringing him on board.

XI. NEW BUSINESS:

- a) Resolution 23-361**

Vice President Palmer moved to approve Silverton Fire District Resolution 23-361 honoring Ed Grambusch for his dedicated service to the Silverton Fire District. Director Bledsoe seconded the motion. Resolution 23-361 passed unanimously.

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

XII. ITEMS PENDING:

No discussion of pending items at this meeting.

XIII. ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 7:21 p.m.

Approved this 14th day of NOVEMBER, 2023.

Les Van Blue

President

Minutes recorded and prepared by Candace Cantu