

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. February 11, 2025
Silverton Fire District Station #1 (Silverton)

I. ROLL CALL:

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

Dixon Bledsoe, Director
Ryan Bielenberg, Director

ABSENT:

Secretary-Treasurer Mengucci

MEMBERS IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, AC Veit, BC Terhaar, Lt. Brown, FF Hughes, FF Peterson, FF Isherwood

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 January 7, 2025 board meeting. Director Bielenberg seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)

VII. OPEN FORUM:

No comments were made during open forum.

VIII. OLD BUSINESS:

a) Board Work Session Discussion

President Von Flue stated that a date is needed to be selected for a Board Work Session. OA Cantu had received feedback from board members that there are no dates in February that would work so a date in March needed to be considered. Director Bledsoe proposed Monday, March 3rd, 2025. Attending Board Members agreed to Monday, March 3rd, 2025, at 9:30am at the Silverton Fire Main Station.

IX. FINANCE OFFICER'S REPORT:

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

Director Bledsoe made motion to approve the finance officer's report as presented. Director Bielenberg seconded. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)

X. CHIEF'S REPORT

- a) **Monthly Report**

Chief Miles briefly reviewed the monthly report with the Board and asked if there were any questions. Chief Miles highlighted the return of Engine 416 from California and the installation of the new turnout washer and dryer.

President Von Flue recognized Chief Miles for receiving the Distinguished Service award from the Silverton Chamber of Commerce.

XI. NEW BUSINESS:

- a) **25-26 Budget Calendar Review & Approval**

Director Bledsoe made a motion to accept the proposed budget calendar. Director Bielenberg seconded the motion. The motion passed unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)

- b) **25-26 Appoint Budget Officer**

Director Bledsoe moved to appoint Chief Miles as the budget officer. Director Bielenberg seconded the motion. The motion passed unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)

- c) **25-26 Budget Committee Appoint**

Director Bledsoe moved to appoint Fred Bridgehouse and Nick Robinson to the Budget Committee for a three-year term. Director Bielenberg seconded the motion. The motion passed unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)

XII. ITEMS PENDING:

- a) **OGEC Public Meeting Law Training, March 6, 2025**

President Von Flue reminded members that there is an OGEC Public Meeting Law Training on March 6, 2025 at 9:00am at the City of Silverton. All board members are required to attend this training at least once during their term as board members.

b) Annual Awards Banquet, February 15, 2025

President Von Flue reminded board members that the Annual Awards Banquet will be at the Oregon Gardens at 6:00 p.m. on February 15, 2025.

XIII. ADJOURNMENT:

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

Approved this 11th day of March, 2025.

Les VonFlue

President

Minutes recorded and prepared by Kaylee Spencer