

# SILVERTON FIRE DISTRICT

## MINUTES

***DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION***

REGULAR BOARD MEETING 7:00 P.M. March 8, 2022  
Silverton Fire District Station #1 (Silverton)

### **ROLL CALL:**

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

Ryan Bielenberg, Director  
Dixon Bledsoe, Director

### **ABSENT:**

*All directors present*

### **IN ATTENDANCE:**

Chief Miles, AC Grambusch, Office Administrator Cantu, Maintenance FF Peterson, Lt. Recruiter Veit, FF Miller, FF Hughes, BC Terhaar, BC Pilmore, Lt. Brown, Lt. Redman-Brown

### **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.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES OF:**

#### **a) Regular Board Meeting Minutes**

Vice President Palmer made a motion to approve the minutes of the February 8, 2022 board meeting as written. Director Bledsoe 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)*

### **OPEN FORUM:**

#### **a) Association Announcements**

Lt. Brown presented the finalized report of the 14 volunteers who qualified for the volunteer incentive program and would submit roll sheet after all signatures were collected. Lt. Brown shared that all volunteers in the North Battalion had completed their CPR recertification.

#### **b) Staff Announcements**

Chief Miles reported that 9 members of the District completed and passed a conjoined EMR (Emergency Medical Responder) class with Mt. Angel Fire. Chief Miles expressed his gratitude and appreciation to instructor Lt. Smith, Lt. Recruiter Veit and others who dedicated time and knowledge to the class to ensure its success.

### **OLD BUSINESS:**

*Topics of old business were not discussed at this board meeting.*

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

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

Director Bledsoe made a motion to accept the finance officer's report as presented. Vice President Palmer seconded the motion. The motion to accept the finance officer's report as presented carried unanimously.

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

**VIII. CHIEF'S REPORT**

**a) 2022 SDIS Best Practices Program**

Chief Miles discussed the Best Practices Program with the members of the board. Chief Miles stated that in order to receive a 10% discount the Board needed to complete credit opportunities by November. Director President Von Flue reminded Directors that the District receives a discount for participating which was a significant savings to the District. Chief Miles stated that Directors needed to attend an in-person or online training class prior to the deadline.

**b) Railway Street Improvement Project**

Chief Miles reported that the improvement project had started and was kicked off with a pre-construction meeting between the District and the contractor. Chief Miles stated that the retention basin would need to be re-engineered due to its importance.

**c) Resume In-Person Board Meetings**

Chief Miles suggested that board meetings resume in-person due to mask mandate being lifted. Chief Miles reported that the meeting would also be available by Zoom and would be held at Station 8 in April.

**IX. NEW BUSINESS:**

*No items of new business were discussed at this board meeting.*

**X. ITEMS PENDING:**

- a) Chief Miles reminded that Board of the Strategic Planning Committee meeting would be held in-person on March 31<sup>st</sup>.**

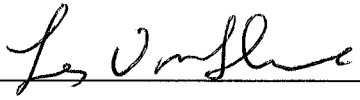
**XII. GOOD OF THE ORDER:**

Lt. Recruiter Veit expressed his sincere appreciation for all the volunteers who have assisted and instructed a class during Academy. Lt. Recruiter Veit stated that the Academy class was going extremely well and had a high level of participation by the recruits as well as current volunteers. President Von Flue stated that the Board recognized the importance and hard work of its Volunteer membership and were grateful for the service they provide to the Silverton community .

**XIII. ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

Approved this 12 day of April, 2022.



President

Minutes recorded and prepared by Candace Cantu