

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, February 8, 2022 at 7:00 P.M.
Silverton Station # 1 Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/88015153373?pwd=R0RYZTIEcktrR2NZODBIRmxFbzJIIdz09>

Meeting ID: 880 1515 3373

Passcode: 035084

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 January 11, 2022

V. OPEN FORUM

a) Association Announcements
b) Staff Announcements

VI. OLD BUSINESS:

a) Budget Committee Position Vacancy
b)

VII. FINANCE OFFICER'S REPORT:

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

VIII. CHIEF'S REPORT:

a) Strategic Plan Update
b) Operational Guidelines (Due 4/1/2022)
c) Training Report (Due 4/1/2022)
d) Call Response Data (Due 4/1/2022)
e) Recruiting/Retention Report (Due 4/1/2022)
f) Fire Prevention Report (Due 4/1/2022)

IX. NEW BUSINESS:

a) Approve 2022-2023 Budget Committee
b) Appoint 2022-2023 Budget Officer

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- X. ITEMS PENDING:**
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- XI. GOOD OF THE ORDER:**
- XII. ADJOURNMENT:**