

SILVERTON FIRE DISTRICT AGENDA

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

REGULAR BOARD MEETING,
October 11, 2022 at 7:00 P.M.

Silverton Station # 8, 490 3rd St, Scotts Mills, OR 97375

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) Board Work Session, September 12, 2022
- b) Regular Board Meeting of September 13, 2022

V. OPEN FORUM

- a) Association Announcements
- b) Staff Announcements

VI. OLD BUSINESS:

- a)

VII. FINANCE OFFICER'S REPORT:

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

VIII. CHIEF'S REPORT:

- a) Silverton Fire District's New Website
- b) Quarterly Newsletter
- c) Strategic Plan Posters
- d) Board Manual Binder Distribution
- e) Final Audit Document
- f) EMS Supply Recovery
- g) Board Check Signing Response

SILVERTON FIRE DISTRICT AGENDA

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

REGULAR BOARD MEETING,
October 11, 2022 at 7:00 P.M.

Silverton Station # 8, 490 3rd St, Scotts Mills, OR 97375

- h) Hiring Announcement
- i) Schedule Board Work Session
- j) Standard of Cover Study (TBD)
- k) Operational Guidelines
- l) Training Report
- m) Call Response Data
- n) Recruiting/Retention Report
- o) Fire Prevention Report

IX. NEW BUSINESS:

- a) Review Board Policies 200 - 207

Policy 204 & 207 are required by law and currently align with legal guidelines.

X. ITEMS PENDING:

- a)

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: