

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, July 11, 2023 at 7:00 P.M.
Silverton Station # 8

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. **DIRECTOR OATH OF OFFICE:**
Director Positions 1,5
- V. **ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2023-2024**
- VI. **APPROVAL OF MINUTES OF:**
a) Regular Board Meeting of June 13, 2023
- VII. **OPEN FORUM**
- VIII. **OLD BUSINESS:**
a)
- IX. **FINANCE OFFICER'S REPORT:**
a) Check Summary
b) Departmental Expense Report
c) Bank Account Balance Comparison
- X. **CHIEF'S REPORT:**
a) Annual Picnic
b) Civil Service Update
c) FF/EMT Position
- XI. **NEW BUSINESS:**
a) Add Authorized Bank Signer
- XII. **ITEMS PENDING:**
- XIII. **ADJOURNMENT:**