SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING. REGULAR BOARD MEETING, July 12, 2022 at 7:00 P.M. Silverton Station # 8

Join Zoom Meeting:

I.

https://us02web.zoom.us/j/81643228911?pwd=eXo5cDdYODJ2Vk52bkdBT1NVUzlHUT09

Meeting ID: 816 4322 8911 Passcode: 280615

Dial in: 1(253) 215-8782 US (Tacoma)

ROLL CALL: Les Von Flue, President Stacy Palmer, Vice-President Rob Mengucci, Secretary-Treasurer

Ryan Bielenberg, Director Dixon Bledsoe, Director

II. <u>CALL MEETING TO ORDER:</u>

III. <u>PLEDGE OF ALLEGIANCE:</u>

IV. <u>APPROVAL OF MINUTES OF:</u> a) Regular Board Meeting of June 14, 2022

V. OPEN FORUM

- a) Association Announcements
- b) Staff Announcements

VI. <u>OLD BUSINESS:</u>

a)

VII. FINANCE OFFICER'S REPORT:

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

VIII. <u>CHIEF'S REPORT:</u>

- a) Strategic Plan Update
- b) Annual Picnic
- c) SDAO Board Training
- d) ESO Update
- e) Standard of Cover Study (TBD)
- f) Operational Guidelines (7/12/22)
- g) Training Report (7/12/22)
- h) Call Response Data (7/12/22)
- i) Recruiting/Retention Report (7/12/22)
- j) Fire Prevention Report (7/12/22)

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- IX. <u>NEW BUSINESS:</u> a)
- X. <u>ITEMS PENDING:</u> a)
- XI. GOOD OF THE ORDER:
- XII. ADJOURNMENT: