

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, July 13, 2021 at 7:00 P.M.
Silverton Station # 1

- 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 June 8, 2021
- V. **OPEN FORUM:**
 - a) Association Announcements
 - b) Staff Announcements
- VI. **DIRECTOR OATH OF OFFICE:**
Director Positions 2, 3, 4
- VII. **ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2021-2022**
- 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) Explorer Post 400
 - b) Standard of Cover Study
 - c) Annual Picnic
 - d) SDAO Board Training Opportunity
 - e) Board Email Accounts
 - f) Recruiting/Retention Report
 - g) Fire Prevention Report
 - h) Strategic Plan (TBD)
 - i) Operational Guidelines (TBD)
 - j) Training Report (TBD)
 - k) Call Response Data (TBD)
- XI. **NEW BUSINESS:**
 - a) Board Workshop Date

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- b) Add/Remove Signers on Bank Accounts
- c) Review Board Policy 206 Revisions

I. ITEMS PENDING:

- a)

II. GOOD OF THE ORDER:

III. ADJOURNMENT: