

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, January 12, 2021 at 7:00 P.M.  
Silverton Station # 1 Video Conference

## Join Zoom Meeting:

<https://us02web.zoom.us/j/88946001507?pwd=VE45QnArL2dGNG9oL3BNWmJ4enRQdz09>

Meeting ID: 889 4600 1507

Passcode: 909572

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

### I. ROLL CALL:

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

Robert Van Epps, Director  
Dixon Bledsoe, Director

### II. CALL MEETING TO ORDER:

### III. PLEDGE OF ALLEGIANCE:

### IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of December 8, 2020

### V. OPEN FORUM

a) Association Announcements  
b) Staff Announcements

### VI. OLD BUSINESS:

a) Adoption of Board Handbook  
b)

### VII. FINANCE OFFICER'S REPORT:

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

### VIII. CHIEF'S REPORT:

a) Bond Projects  
b) Conflagrations  
c) SDAO Conference  
d) Financial Planning (TBD)  
e) Strategic Plan (TBD)  
f) Standard of Cover Study (TBD)  
g) Operational Guidelines (1/12/21)  
h) Training Report (1/12/21)  
i) Call Response Data (1/12/21)  
j) Recruiting/Retention Report (1/12/21)

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k) Fire Prevention Report (1/12/21)

**IX. NEW BUSINESS:**

- a) Review 21-22 Budget Calendar
- b) Review 21-22 Budget Committee
- c) Board Candidacy Elections (Positions 2, 3, 4)

**X. ITEMS PENDING:**

- a) Board Work Session

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**