

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING
7:00 P.M. June 11, 2024
Silverton Fire District Station #1,
819 Rail Way, Silverton, Oregon 97381

I. **ROLL CALL:**

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

Dixon Bledsoe, Director
Ryan Bielenberg, Director

ABSENT:

All present

IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, AC Veit, BC Terhaar, FF Hughes, FF Isherwood, FF Miller, Lt. Brown

II. **CALL MEETING TO ORDER:**

President Von Flue called the meeting to order at 7:00 p.m.

III. **PLEDGE OF ALLEGIANCE**

President Von Flue led the group in the Pledge of Allegiance.

IV. **PUBLIC HEARING REGARDING 2023-2024 BUDGET**

a) **Open Public Hearing**

The public hearing regarding fiscal year 2024-2025 budget was opened at 7:00 p.m.

b) **Public Comment**

No comments were given regarding the budget for the 2024-2025 fiscal year.

c) **Close Public Hearing**

The public hearing regarding the budget for fiscal year 2024-2025 was closed at 7:01 p.m.

V. **APPROVAL OF MINUTES OF:**

a) **Regular Board Meeting of May 14, 2024**

Director Bledsoe made a motion to approve the minutes of the May 14, 2024 regular board meeting as written. Director Bielenberg seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary Treasurer Mengucci: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

b) 2024-2025 Budget Committee Meeting of May 20, 2024

Vice President Palmer made a motion to approve the minutes of the May 20, 2024 budget committee meeting as amended. Director Bledsoe seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary Treasurer Mengucci: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

VI. OPEN FORUM:

No comments were made during open forum.

VII. OLD BUSINESS:

a) Board Policies 101-106

After brief discussion, the Board approved the changes made to policies 101-106. President Von Flue directed that policies are posted for 30 days for future approval and adoption, barring any unforeseen comments or suggestions.

VIII. FINANCE OFFICER'S REPORT:

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

Vice President Palmer requested insight on the spending reflected in the current budget being higher than this time last year. Chief Miles stated that part of the reflection was timing in the fiscal year and that part was due to inflation costs. Director Bledsoe asked Chief Miles if there was anything in the report that caused him concern. Chief Miles stated that the budget appeared normal and did not have cause for concern.

Director Bledsoe made a motion to approve the finance officer's report as presented. Vice President Palmer seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary Treasurer Mengucci: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

IX. CHIEF'S REPORT

a) Monthly Report

Chief Miles stated that it was a busy month. The staff participated in several Pub Eds throughout the community, including another high school CPR class. Numerous schools came and visited the station and did station tours. Lt. Brown told the board about a group from Spain that came to the station and visited. Chief Miles asked if the board had any questions regarding his report. Director Bledsoe asked why there was a decrease in calls when comparing May 2023 to May 2024. Chief Miles said there were many factors that impact our call volume, including ambulance staffing.

b) City Hall Grand Opening

Chief Miles attended the City Hall Grand Opening.

c) American Legion Memorial Day Services

Chief Miles attended the American Legion Memorial Day Services at Town Square Park on May 24th and was a guest speaker on May 27th.

d) Joint Board Meeting with City Council, July 1, 2024

Chief Miles stated the joint meeting with City Council was moved to August 5th, 2024. Chief Miles asked about topics for the meeting. Director Bledsoe and Vice President Palmer discussed having this meeting annually. Director Bielenberg posed the topic of Regional Emergency Planning for the Joint Board Meeting.

X. NEW BUSINESS:

a) Resolution 24-362 To Adopt the Budget for Fiscal Year 2024-2025, Impose and Categorize Taxes, and Make Appropriations

Director Bledsoe moved to approve Silverton Fire District Resolution 24-362 to adopt the budget for fiscal year 2024-2025, impose and categorize taxes and make appropriations. Director Bielenberg seconded the motion. Resolution 24-362 passed unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary Treasurer Mengucci: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

XI. ITEMS PENDING:

Chief Miles reminded the Board that the next meeting would be on the second Tuesday in July at Station 8 in Scotts Mills.

XII. ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 7:23 p.m.

Approved this 9th day of July, 2024.



President