

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.

REGULAR BOARD MEETING,  
February 14, 2023 at 7:00 P.M.  
Silverton Station # 1, 819 Railway Ave, Silverton, OR., 97381

## 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. APPROVAL OF MINUTES OF:**

a) Regular Board Meeting of January 10, 2023

### **V. OPEN FORUM**

### **VI. OLD BUSINESS:**

a) Review Board Policies 101-106

### **VII. FINANCE OFFICER'S REPORT:**

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

### **VIII. CHIEF'S REPORT:**

a) Civil Service Discussion

a) Strategic Plan Update

### **IX. NEW BUSINESS:**

a) Appoint 2023-2024 Budget Officer

b) Resolution 23-358 Adoption of Civil Service Rules

c) Appoint Civil Service Commission

### **X. ITEMS PENDING:**

a) Work Session March 8, 2023 at 9:30 a.m.

### **XI. GOOD OF THE ORDER:**

### **XII. ADJOURNMENT:**