

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. August 11, 2026
Silverton Fire District Station #1 (Main Station)

I. **ROLL CALL:**

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

Dixon Bledsoe, Director
Phil Sowa, Director

ABSENT:

Robert Mengucci, Secretary-Treasurer

IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, BC Pilmore, Michael Miller

II. **CALL MEETING TO ORDER:**

President Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES:**

a) **Regular Board Meeting Minutes**

Director Bledsoe made a motion to approve the minutes of the July 14, 2026 board meeting. Director Sowa seconded the motion. The motion carried unanimously.

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Sowa: Aye)

V. **OPEN FORUM:**

- a) BC Pilmore recognized the Silverton Fire District volunteers for their participation in the Homer Davenport Parade.

VI. **OLD BUSINESS:**

a) **Director Stipend Waiver**

President Von Flue led a discussion regarding the Director Stipend Waiver. The Board is not interested in pursuing donating the Board Member stipends, nor creating a discretionary fund for Board Member stipends, currently.

VII. FINANCE OFFICER'S REPORT:

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

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

(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Sowa: Aye)

VIII. CHIEF'S REPORT:

a) Chief Report

Chief Miles gave the board a brief overview of the monthly report, highlighting access and water supply reviews, and plan reviews with the State Fire Marshal. Chief Miles updated the board on the transition of Station 1 from the PBX server for phones to a new internet-based service through Ring Central. Additionally, Chief Miles reviewed recent training and public education events the district has attended.

Chief Miles discussed conflagration season. The apparatus Silverton Fire District normally sends are getting repaired and should be back on the list shortly. Currently, several members are deployed with IMT positions or Task Force Leader positions.

President Von Flue asked about the RV program and if there are plans to fill openings. Chief Miles said that Lt. Brown has been collecting applications and there will be interviews in September to fill the openings.

Director Sowa inquired about the recent MCI drill that Silverton Fire District attended. Chief Miles said that it was an event coordinated by Silverton Police Department with local agencies. It was a good simulation for all local agencies, including Silverton Hospital, Santiam Ambulance Services, and Woodburn Ambulance.

IX. NEW BUSINESS:

a) Review and Discuss GASB 103

Chief Miles explained that GASB 103 outlines the documentation requirements for expenditures within each budget line. If spending exceeds or falls below certain thresholds, additional documentation explaining the variance and the reason for the expenditure must be provided as part of the annual audit. Discussion regarding GASB 103 followed. This topic will be placed on next months agenda once additional information is obtained from the results of the audit.

X. ITEMS PENDING:

XI. ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 7:47p.m.

Approved this 8th day of September, 2026.

Les V. Miller

President