

# SILVERTON FIRE DISTRICT REGULAR BOARD MEETING

August 13, 2024 at 7:00 P.M.

Silverton Fire District (St. #1) – 819 Rail Way Ave, Silverton, 97381

## AGENDA

A copy of the board packet is available at [www.silvertonfire.com](http://www.silvertonfire.com). In accordance with House Bill 2560, the meeting will be held in person & electronically using the Zoom web conference platform. Please submit written comments to [candace.cantu@silvertonfire.com](mailto:candace.cantu@silvertonfire.com) by 5:00pm on Monday, August 12, 2024. Comments received will be shared with the Board of Directors and included in the record.

Zoom Link: <https://us02web.zoom.us/j/81308440282?pwd=RjhORGZERzVKaEtlMWRPSlowRExqQT09>

Meeting ID: 813 0844 0282

Passcode: 315674

### I. ROLL CALL

Les Von Flue, President                      Rob Mengucci, Secretary-Treasurer                      Dixon Bledsoe, Director  
Stacy Palmer, Vice-President                      Ryan Bielenberg, Director

### II. CALL MEETING TO ORDER

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

a) Regular Board Meeting of July 9, 2024

### V. OPEN FORUM

*This is the sole opportunity for public comment during this regular board meeting, unless a specific public hearing is scheduled. The Silverton Fire District values and encourages public input. Please direct your comments to the Board of Directors as a group rather than to individual members. Avoid addressing staff or other members of the audience. Actions on issues raised in Open Forum are restricted by the Oregon Open Meeting Law. The Board of Directors may request staff to investigate the matter and schedule it for further discussion at a later time. Each individual is allotted three (3) minutes for their comments.*

### VI. OLD BUSINESS

a)

### VII. FINANCE OFFICER'S REPORT

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

### VIII. CHIEF'S REPORT

a) Chief Report  
b) Asset Detail  
c) Donation Recognition

### IX. NEW BUSINESS

a) Open Forum  
b) Adopt Revisions to Board Policies 101-106  
c) Review Board Policies 201-207

### X. ITEMS PENDING

a) Joint Board Meeting w/ City Council

### XI. ADJOURNMENT