

# SILVERTON FIRE DISTRICT BOARD WORK SESSION MINUTES

September 8, 2021, 12:00 p.m.  
Silverton Station # 1

*No formal action will take place during this workshop.  
A subject summary and action, if any, shall be presented during the  
September 14, 2021 Regular Board of Directors Meeting*

## **ROLL CALL:**

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

## **ABSENT:**

*All directors were present*

## **IN ATTENDANCE:**

Chief Miles, Office Manager Cantu, AC Grambusch, Lt. Veit, Maintenance FF Peterson, FF Hughes, FF Tarpley, FF Tootle, FF Mueller, Mr. Steve Abel

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

The meeting was called to order by President Von Flue at 12:15 p.m.

## **DISCUSSION:**

### **3.1 Board Policy Manual – Review Schedule**

Office Administrator Cantu requested guidance on how the board would like to review policies. After discussion the Board requested that policies are reviewed by section each month.

### **3.2 Strategic Plan Presentation & Discussion**

Chief Miles introduced Steve Abel who gave a brief introduction of his experience and previous projects. Mr. Abel gave a presentation on Strategic Planning and its components to the Board. Mr. Abel discussed in depth the requirements needed in order to create a successful and unique Strategic Plan. Mr. Abel answered various questions from the Board and after consideration; a consensus was reached to reach a decision at the next board meeting. Director Bielenberg

requested District call response and demographics. After discussion and clarification, AC Grambusch stated he would provide additional reports to the board for review.

IV **Adjournment:**

The meeting was adjourned at 1:57 P.M.

Approved this 14<sup>th</sup> day of September, 2021.

Les Umflue

President

Minutes recorded and prepared by Candace Cantu