

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, April 13, 2021 at 7:00 P.M.  
Silverton Station # 1 Video Conference

## Join Zoom Meeting:

<https://us02web.zoom.us/j/82059649368?pwd=M3FqTVBrWW0rUW5ZQXdFZnVZNjdQQT09>

Meeting ID: 820 5964 9368

Passcode: 929135

Dial in: 1(253) 215-8782 US (Tacoma)

### I. ROLL CALL:

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

Robert Van Epps, Director  
Dixon Bledsoe, Director

### II. CALL MEETING TO ORDER:

### III. PLEDGE OF ALLEGIANCE:

### IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of March 9, 2021

### V. OPEN FORUM

a) Association Announcements  
b) Staff Announcements

### 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) Budget  
b) COVID Vaccine Clinics  
c) Financial Planning (TBD)  
d) Strategic Plan (TBD)  
e) Standard of Cover Study (TBD)  
f) Operational Guidelines (5/13/21)  
g) Training Report (5/13/21)  
h) Call Response Data (5/13/21)  
i) Recruiting/Retention Report (5/13/21)  
j) Fire Prevention Report (5/13/21)

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**IX. NEW BUSINESS:**

- a) Resolution 21-349 Accepting Revenue and Authorizing Expenditures and Transfers for 2020 Conflagration
- b) Resolution 21-350 Accepting Revenue and Authorizing Expenditures and Transfers for Insurance Claim Reimbursements
- c) Approve Budget Calendar Revision  
*Public Hearing & Adopt Budget date was originally approved for June 15<sup>th</sup>. Adjusted date is scheduled on June 8<sup>th</sup> during Regular Board Meeting.*
- d) Right of Way for Westside Gateway Project Discussion

**X. ITEMS PENDING:**

- a)

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**