SILVERTON FIRE DISTRICT BOARD WORK SESSION AGENDA

March 8, 2023 at 9:30 AM Silverton Station # 1, 819 Railway Ave NE, Silverton, OR., 97381

This meeting will be in person with a virtual option.

No formal action will take place during this workshop.

A subject summary and action, if any, shall be presented during the March 14, 2023 Regular Board of Director's meeting

Join Zoom Meeting:

https://us02web.zoom.us/j/81165453809?pwd=RDOrOnE4SitOaVdmcHNmVlpVUGZZZz09

Meeting ID: 811 6545 3809

Passcode: 338922

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 TO ORDER

III. <u>DISCUSSION</u>:

- 3.1 Board Policy 101-106
- 3.2 Staff Salaries & Benefits
- 3.3 Strategic Plan Progress Discussion
- 3.3 Executive Session *ORS* 192.660,(2),(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

IV. <u>ADJOURNMENT:</u>