# SILVERTON FIRE DISTRICT AGENDA

# AGENDA CLOSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING. REGULAR BOARD MEETING, August 10, 2021 at 7:00 P.M. Silverton Station # 1

#### I. ROLL CALL:

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

# II. CALL MEETING TO ORDER

## III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of July 13, 2021

#### V. OPEN FORUM:

- a) Association Announcements
- b) Staff Announcements

## VI. <u>OLD BUSINESS:</u>

a)

# VII. <u>FINANCE OFFICER'S REPORT:</u>

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

## VIII. CHIEF'S REPORT:

- a) Audit
- b) Conflagrations
- c) Standard of Cover Study
- d) Strategic Plan
- e) Operational Guidelines
- f) Training Report
- g) Call Response Data
- h) Recruiting/Retention Report (10/2021)
- i) Fire Prevention Report (10/2021)

## IX. <u>NEW BUSINESS:</u>

a)

#### X. ITEMS PENDING:

a) Board Workshop 9/8/2021 12:00 noon

## XI. GOOD OF THE ORDER:

## XII. ADJOURNMENT: