

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, January 11, 2021 at 7:00 P.M.
Scotts Mills Station # 8 Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/89680595453?pwd=UFdlNjJRWnJyM1M1bno3UEdHZXFCZz09>

Meeting ID: 896 8059 5453

Passcode: 651899

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 MEETING TO ORDER:

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF MINUTES OF:

a) Regular Board Meeting of December 14, 2021

V. OPEN FORUM

a) Association Announcements
b) Staff Announcements

VI. OLD BUSINESS:

a) SDAO Conference
b)

VII. FINANCE OFFICER'S REPORT:

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

VIII. CHIEF'S REPORT:

a) Conflagration Reimbursement Update
b) Strategic Plan Update
c) Chromebooks
d) District Right-Of-Way
e) Operational Guidelines
f) Training Report
g) Call Response Data
h) Recruiting/Retention Report
i) Fire Prevention Report

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IX. NEW BUSINESS:

- a) Review 2022-2023 Budget Calendar
- b) Review 2022-2023 Budget Committee

X. ITEMS PENDING:

- a)

XI. EXECUTIVE SESSION:

- a) **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.

XII. GOOD OF THE ORDER:

XIII. ADJOURNMENT: