

# SILVERTON FIRE DISTRICT

## MINUTES

*DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION*

REGULAR BOARD MEETING 7:00 P.M. February 13, 2024  
Silverton Fire District Station #8 (Scotts Mills)

### **I. ROLL CALL:**

Les Von Flue, President  
Stacy Palmer, Vice President (*Zoom*)  
Robert Mengucci, Secretary-Treasurer (*Zoom*)

Dixon Bledsoe, Director  
Ryan Bielenberg, Director (*Zoom*)

### **ABSENT:**

### **MEMBERS IN ATTENDANCE:**

Chief Miles, Office Administrator (OA) Cantu, FF/EMT Miller, Lt. Training & Volunteer Coordinator Brown, FF Peterson, FF/EMT Hughes, AC Veit, BC Terhaar

### **II. CALL MEETING TO ORDER:**

President Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

### **III. PLEDGE OF ALLEGIANCE**

### **VI. APPROVAL OF MINUTES:**

#### **a) Regular Board Meeting Minutes**

Director Bledsoe made a motion to approve the minutes of the January 9, 2024 board meeting. Secretary-Treasurer Mengucci seconded the motion. The motion carried unanimously.

*(President Von Flue: Aye, Vice President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)*

### **VII. OPEN FORUM:**

*No comments were made during open forum.*

### **VIII. OLD BUSINESS:**

*No old business to discuss at this meeting.*

### **IX. FINANCE OFFICER'S REPORT:**

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

Director Bledsoe made motion to approve the finance officer's report as presented. Vice President Palmer seconded. The motion carried unanimously.

*(President Von Flue: Aye, Vice President Palmer: Aye, Secretary-Treasurer Mengucci: Aye, Director Bielenberg: Aye, Director Bledsoe: Aye)*

**X. CHIEF'S REPORT**

**a) Monthly Report**

Chief Miles briefly reviewed the monthly report with the Board and asked if there were any questions. Chief Miles reported that the District recently signed into an IGA contract with Woodburn IT for IT services. Chief Miles shared that prior to the most recent ice storm, it was discovered that the Station 8 standby generator needed extensive repair and would most likely need to be replaced. Chief Miles reported that the District was still waiting on additional quotes and would be coming back to the Board with additional conversation. Chief Miles touched on the Statewide Public Safety Tax currently proposed which would assess .25 cents per \$1000 to fund public safety. Of the taxes collected 20% would remain at the State level, 80% would be distributed to local agencies. Chief Miles stated that the District was applying for an AFG Grant for new turnout washers and dryers. There was brief conversation around CO alarms, smoke detectors, and website visits.

**b) Annual Awards Banquet**

Chief Miles reminded the Board of the Annual Awards Banquet on February 17<sup>th</sup> beginning at 6:00pm.

**c) Administrative Assistant Vacancy**

Chief Miles reported that the District announced the administrative assistant position and currently had 30 applications.

**XI. NEW BUSINESS:**

*There were no new business items addressed during this meeting.*

**XII. ITEMS PENDING:**

**a) Work Session, February 29, 2024 9:30am**

President Von Flue inquired whether the staff benefits package would be on the Agenda. Chief Miles could not confirm if the topic would be on the agenda due to renewal notifications.

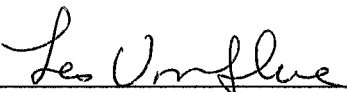
**b) Chief Evaluation**

Vice President Palmer stated that she would send out the evaluation to Directors to complete.

**XIII. ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:19 p.m.

Approved this 12 day of March, 2024.

  
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President