

# SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.  
REGULAR BOARD MEETING, October 13, 2020 at 7:00 P.M.  
Silverton Station # 1 Video Conference

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83643081217?pwd=Rm5qQUpwNlE3NEdUZHNCWFEEwQ0pFUk09>

**Meeting ID:** 836 4308 1217

**Passcode:** 990471

**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 August 11, 2020

**V. OPEN FORUM**

a) Association Announcements  
b) Staff Announcements

**VI. DIRECTOR OATH OF OFFICE**

**VII. OLD BUSINESS:**

a) Board Work Session Date  
b) Board Action to Authorize New Signer

**VIII. FINANCE OFFICER'S REPORT:**

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

**IX. CHIEF'S REPORT:**

a) Bond Projects  
b) Conflagrations  
c) Succession Plan  
d) Financial Planning  
e) Board Handbook  
f) Audit

**SILVERTON FIRE DISTRICT  
AGENDA (cont.'d)**

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- g) Operational Guidelines (Due 10/13/20)
- h) Training Report (Due 10/13/20)
- i) Call Response Data (Due 10/13/20)
- j) Recruiting/Retention Report (Due 10/13/20)
- k) Fire Prevention Report (Due 10/13/20)
- l) Strategic Plan (12/8/20)
- m) Standard of Cover Study (12/8/20)

**X. NEW BUSINESS:**

**XI. ITEMS PENDING:**

**XII. GOOD OF THE ORDER:**

**XIII. ADJOURNMENT:**