

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.

REGULAR BOARD MEETING,
January 10, 2023 at 7:00 P.M.
Silverton Station # 8, 490 3rd St, Scotts Mills, OR, 97375

Join Zoom Meeting:

<https://us02web.zoom.us/j/81308440282?pwd=RjhORGZERzVKaEtlMWRPSlowRExqQT09>

Meeting ID: 813 0844 0282

Passcode: 315674

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) Board Work Session December 8, 2022

b) Regular Board Meeting of December 13, 2022

V. OPEN FORUM

VI. OLD BUSINESS:

VII. FINANCE OFFICER'S REPORT:

a) Check Summary

b) Departmental Expense Report

c) Bank Account Balance Comparison

VIII. CHIEF'S REPORT:

a) Property & Casualty Insurance Renewal

b) Standard of Cover

c) Civil Service Discussion

a) Board Candidacy Elections (Positions 1, 5)

IX. NEW BUSINESS:

a) Review 23-24 Budget Calendar

b) Review 23-24 Budget Committee

c) Review Board Policies 101-106

X. ITEMS PENDING:

a) Schedule Work Session

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: