

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

REGULAR BOARD MEETING 7:00 P.M. December 10th, 2024
Silverton Fire District Station #1 (Silverton)

I. ROLL CALL:

Les Von Flue, President
Stacy Palmer, Vice President
Robert Mengucci, Secretary-Treasurer

Dixon Bledsoe, Director
Ryan Bielenberg, Director

ABSENT:

Rob Mengucci, Secretary-Treasurer and Ryan Bielenberg, Director

IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, AC Veit, BC Terhaar, Lt. Brown, FF Peterson, FF Miller

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

IV. APPROVAL OF MINUTES:

a) **Regular Board Meeting Minutes**

Director Bledsoe made a motion to approve the minutes of the November 12th, 2024 board meeting. Vice President Palmer seconded the motion. The motion carried unanimously.
(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye)

V. OPEN FORUM:

a) Vice President Palmer expressed her appreciation with the Silverton Fire District for their assistance and participation during the tree lighting event.

VI. OLD BUSINESS:

a) **Board Work Session, January 20, 2025 9:00am**

President Von Flue announced a board work session. All board members will be needed to attend for an executive session. If anyone has any items they would like addressed during the work session, please provide it ahead of time to OA Cantu.

b) **OGEC Public Meeting Law Requirement Update**

Chief Miles stated that the online sessions have been filling up quickly. OA Cantu said that the earliest training Oregon Government Ethics could do for a group training would be March. Discussion ensued regarding the ethics training.

VII. FINANCE OFFICER'S REPORT:

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

Director Bledsoe made a motion to approve the finance officer's report as presented. Vice President Palmer seconded the motion. The motion carried unanimously.
(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye)

VIII. CHIEF'S REPORT:

- a) **Chief Report**
Chief Miles reviewed the Chief's Report with the Board, highlighting the Food and Toy Drive, the Tree Lighting, and other projects currently happening.
- b) **Christmas Dinner December 11, 2024, 6:00pm, Main Station**
Chief Miles briefly reviewed event details with the Board.
- c) **Property and Liability Insurance Renewal**
Chris DeVito with Larson Flynn stated the property and liability insurance would renew on January 1, 2025. There is an 8% rate increase from 2024. Chris provided insight into how the insurance rate was generated and what the current insurance market was like.
- d) **Marion County Radio Project**
Chief Miles discussed the Marion County Radio Project and the current proposal for the new program. President Von Flue asked that a summary be created and brought to the January work session to provide to board with more insight about what the project included and the proposed costs before passing a decision on Silverton Fire District participation.

IX. NEW BUSINESS:

There was no new business.

X. ITEMS PENDING:

- a) **SDAO Conference February 7th – 9th**
President Von Flue discussed the upcoming SDAO Conference.

XI. ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 7:38p.m.

Approved this 14th day of January, 2025.

Les Von Flue

President

Minutes recorded and prepared by Kaylee Spencer