

# SILVERTON FIRE DISTRICT

## MINUTES

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

REGULAR BOARD MEETING 7:00 P.M. July 9, 2024  
Silverton Fire District Station #8 (Scotts Mills)

### I. ROLL CALL:

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

Dixon Bledsoe, Director  
Ryan Bielenberg, Director

### ABSENT:

Secretary-Treasurer Mengucci

### IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, FF Hughes, BC Terhaar, FF Isherwood

### 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. ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2023-2024

President Von Flue opened nominations for Board President. Vice President Palmer nominated Les Von Flue for Board President. Director Bledsoe seconded the nomination. Having no other nominations for President, nominations were closed and Les Von Flue was re-elected Board President by unanimous vote.

*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

President Von Flue opened nominations for Board Vice President. Director Bledsoe nominated Stacy Palmer for Vice President. President Von Flue seconded the nomination. Having no other nominations for Vice President, nominations were closed. Stacy Palmer was elected Board Vice President by unanimous vote.

*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

President Von Flue opened nominations for Board Secretary-Treasurer. Director Bledsoe nominated Rob Mengucci for Secretary-Treasurer. Director Bielenberg seconded the nomination. Having no other nominations for Secretary-Treasurer, nominations were closed. Rob Mengucci was elected Board Secretary-Treasurer by unanimous vote.

*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

The following slate of officers elected to serve for the fiscal year 2024-2025:  
Les Von Flue, President  
Stacy Palmer, Vice-President  
Robert Mengucci, Secretary-Treasurer

**V. APPROVAL OF MINUTES:**

**a) Regular Board Meeting Minutes**

Vice President Palmer made a motion to approve the minutes of the June 13, 2023 Board Meeting. Director Bledsoe seconded the motion. The motion carried unanimously.  
*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

**VI. OPEN FORUM:**

FF Isherwood inquired about the budget vs. expenditure total. Chief Miles provided clarification. FF Isherwood asked whether the Board provides response on reports. After seeking clarification, President Von Flue added Board Response under New Business.

**VII. OLD BUSINESS:**

a) Policies 101-106 *(Out for review until 7/17/2024)*

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

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

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

**IX. CHIEF'S REPORT**

**a) Chief Report**

Chief Miles briefly reviewed the Chief's Report with the Board, highlighting discussion with Metcom and Marion County regarding the radio project.

**b) Annual Picnic**

Chief Miles invited the Board to the District's Annual Picnic on July 31<sup>st</sup> beginning at 6pm at Station 1.

**c) Picture Day, August 7, 2024**

Chief Miles shared that picture day was scheduled at 6:00pm in the EOC on August 7<sup>th</sup> to capture all new volunteers or re-takes for current volunteers.

**d) Civil Service Meeting, July 25, 2024**

Chief Miles announced the Civil Service meeting on July 25<sup>th</sup> beginning at 9:00am in the EOC and encourage anyone to attend.

**X. NEW BUSINESS:**

**a) Storage Canopy Purchase**

Vice President Palmer made a motion to approve the purchase of a storage canopy from Carport Central in the amount of \$21,247.69 from Capital Fund 30. Director Bledsoe seconded the motion. The motion carried unanimously.

*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

**b) St. 8 Generator Surplus**

Director Bledsoe made a motion to surplus out the non-operational generator. Director Bielenberg seconded the motion. The motion carried unanimously.

*(President Von Flue: Aye, Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)*

**c) Board Response**

The Board had brief discussion on whether data reports should continue quarterly or occur monthly. After OA Cantu gave a brief review of the website, specifically Communications under the Membership tab and the Homepage, the Board agreed that quarterly reporting was sufficient.

**XI. ITEMS PENDING:**

**a) Joint Board Meeting w/ City Council**

Chief Miles announced that the City was focused on moving into their new location but would be meeting with the City next week to come up with a joint meeting date.

**XII. ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:46 p.m.

Approved this 13th day of August, 2024.

Les Vinshe

President

Minutes recorded and prepared by Candace Cantu