

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND OR CORRECTION

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

I. ROLL CALL:

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

Dixon Bledsoe, Director
Ryan Bielenberg, Director

ABSENT:

Les Von Flue, President and Robert Mengucci, Secretary-Treasurer

IN ATTENDANCE:

Chief Miles, Office Administrator (OA) Cantu, AC Veit, BC Terhaar, FF Miller, FF Peterson, FF Isherwood, FF Hughes

II. CALL MEETING TO ORDER:

Vice President Palmer 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 August 13, 2024 board meeting.

Director Bielenberg seconded the motion. The motion carried unanimously.

(Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

V. OPEN FORUM:

No new business was brought before the board during Open Forum.

VI. OLD BUSINESS:

a) Board Policies 201-207 are out for review until 9/20/2024. Please reach out to OA Cantu with any questions or suggestions.

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. Director Bielenberg seconded the motion. The motion carried unanimously.

(Vice President Palmer: Aye, Director Bledsoe: Aye, Director Bielenberg: Aye)

Vice President Palmer inquired about the overtime budget, comparing this year to last year and its relation to conflagrations. Chief Miles confirmed that it was due to conflagrations. Director Bledsoe asked if all of this money would be reimbursed from the state. OA Cantu said that we would be receiving checks from the state reimbursing the district for all expenses within 3-6 months of the conflagrations ending. Director Bledsoe asked Chief Miles and OA Cantu if they had any concerns with the budget at this time. Chief Miles responded that he didn't have any concerns, but that the cost of everything is increasing and that is reflected in the current spending and budget.

VIII. CHIEF'S REPORT:

a) Chief Report

Chief Miles briefly reviewed the Chief's Report with the Board, highlighting conflagration deployments, the AFG grant, and a Cyber Security Grant.

b) Audit Update

Chief Miles discussed the audit, stating that it went well. The draft went through and all documents have been submitted. A representative will be here in October to discuss the audit with the board.

IX. NEW BUSINESS:

a) Review additional revisions to Policy 103

OA Cantu stated that SDAO came out with new recommendations for ORS updates and language updates to that specific topic. This prompted the changes in the policy. The policy will be posted for 30 days for public review. If anyone has any questions or suggestions, please reach out to OA Cantu.

X. ITEMS PENDING:

a) OFDDA Conference, November 7-9, 2024

Vice President Palmer discussed the OFDDA Conference. Vice President Palmer and Director Bledsoe stated they would be attending. Director Bielenberg stated he would not be attending.

b) SDAO Best Practice Discount

Vice President Palmer discussed the SDAO Best Practice Discount, stating that if all board members are able to log in and complete it, the district would receive a 2% discount.

XI. ADJOURNMENT:

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

Approved this 8th day of October, 2024.



President