

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, July 9, 2024 at 7:00 P.M.
Silverton Station # 8

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. **ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2024-2025**
- V. **APPROVAL OF MINUTES OF:**
 - a) Regular Board Meeting of June 11, 2024
- VI. **OPEN FORUM**
- 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
- IX. **CHIEF'S REPORT:**
 - a) Chief Report
 - b) Annual Picnic July 31, 2024
 - c) Picture Day August 7, 2024
 - d) Civil Service Meeting July 25, 2024
- X. **NEW BUSINESS:**
 - a) Storage Canopy Purchase
 - b) St. 8 Generator Surplus
- XI. **ITEMS PENDING:**
 - a) Joint Board Meeting w/ City Council

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XII. ADJOURNMENT: