

SILVERTON FIRE DISTRICT AGENDA

AGENDA CLOSSES AT 4:00 P.M., MONDAY, PRECEDING SCHEDULED MEETING.
REGULAR BOARD MEETING, February 12, 2019, 10:00 A.M.
Silverton Station # 1

I ROLL CALL:

Les Von Flue, President
Nick Robinson, Vice-President
Burke Slater, Secretary-Treasurer

Robert Van Epps, Director
Rick Jackson, Director

II CALL MEETING TO ORDER:

III PLEDGE OF ALLEGIANCE:

IV APPROVAL OF MINUTES OF:

Regular Board Meeting of January 8, 2019

V OPEN FORUM

VI OLD BUSINESS:

a)

b)

VII FINANCE OFFICER'S REPORT:

a) Check Summary b) Departmental Expense Report

b) Bank Account Balance Comparison

VIII CHIEF'S REPORT

a) Station 3 Concrete Problem

b) District Banquet Feb 23, 6:00 pm reminder

c) 2019 Firemanship Conference

d) Bond Projects Update-Parking Lot Site Improvements

e)

f)

IX NEW BUSINESS:

a) Appoint 2019-2020 Budget Officer

b) Approve 2019-2020 Budget Calendar

c) Approve 2019-2020 Budget Committee

d) Vacant Board Position

e) Adopt Resolution 19-339 Authorizing Investment of Unspent Proceeds of District's General Obligation Bonds, Series 2015

f) Review Board Policy 102-19

g) Declare 2005 Support Trailer Surplus and authorize transfer to Marion County Emergency Management

h) Declare 1998 Jeep Cherokee Surplus, authorize Fire Chief to dispose of per policy

X ITEMS PENDING: Board Work Session-Cancelled. To be rescheduled at a later date

XI EXECUTIVE SESSION under ORS 192.660 (1),(2)

XII ADJOURNMENT: