

SILVERTON FIRE DISTRICT AGENDA

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

I ROLL CALL:

Les Von Flue, President Robert Van Epps, Director
Rick Jackson, Director
Burke Slater, Secretary-Treasurer

II CALL MEETING TO ORDER:

III PLEDGE OF ALLEGIANCE:

IV APPROVAL OF MINUTES OF:

a) Regular Board Meeting of February 12, 2019

V OPEN FORUM

VI OLD BUSINESS:

a) Discussion on Budget Committee Position 5

VII FINANCE OFFICER'S REPORT:

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

VIII CHIEF'S REPORT

a) District photos taken-Wednesday, March 13 at 6:30 pm
b) State and Local Government Securities (SLGS)
c) Bid Opening Station 1 Parking Lot Renovation-March 14, 3:00 pm
d) Report on 2019 Firemanship Conference

IX NEW BUSINESS:

a) Adopt Resolution 19-340 for Appreciation and Service of Director Nick Robinson
b) Discussion on meeting times

X ITEMS PENDING:

a)

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

XII ADJOURNMENT: