

DVF SSD BOARD MEETING AGENDA

20 August 2026, 7:00pm

Agenda Item	Presenter
1. Call to order/roll call/pledge	Alan Burns, Chair
2. Approval of Agenda	Alan Burns, Chair
3. Approval of 16 July 2026 Board Meeting Minutes	Alan Burns, Chair
4. Treasurer's Report	Pat Johnson, Treasurer
5. Review/update of payroll line of credit	Pat Johnson, Treasurer
6. Update on Policies and Procedures Manual revision	Doug Markham, Member at Large
7. Member of the Month for July 2026	Travis Flygare, Deputy Chief
8. Fire Chief's Report	Chris Rieffer, Fire Chief
9. Seasonal fire outlook and update	Allen Cox, Battalion Chief
10. Resignation as Board Chair, request for nomination of new Board Chair. Discussion, vote Note: Alan Burns remains a Member at Large	Alan Burns, Chair
11. Discussion and vote: Vote of No Confidence – Olivia Anderson, Board member	Pat Johnson, Treasurer

12. Discussion and vote: removal of Olivia Anderson as Board Clerk	Pat Johnson, Treasurer
13. Discussion and vote: removal of Olivia Anderson as Records Officer	Pat Johnson, Treasurer
14. Items for next month	All Board members
15. Public comment	Alan Burns, Chair
16. Adjournment	Alan Burns, Chair