



# ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING

May 16, 2024

6:00 p.m.

**Meeting Location:** Estacada Fire District 445 SE Currin Street Estacada OR 97023  
- OR -

#### ZOOM WEBINAR:

**When:** May 16, 2024 06:00 PM Pacific Time (US and Canada)

You are invited to a Zoom webinar.

**Topic:** Board of Directors Monthly Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86202779746?pwd=MFpEY3NwcnpRREx4RnU5YkhiOHFYUT09>

**Passcode:** 386448

**Or Telephone:** Dial (for higher quality, dial a number based on your current location):

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+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC)

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#### 1. CALL TO ORDER PER ORS 192.610 TO 192.690

- a. Per ORS 192.650 this meeting is being recorded.

#### 2. INVOCATION

#### 3. FLAG SALUTE

#### 4. ROLL CALL: Paul Miller, Matt Day, Ken Oliver, John McAdoo, Matthew Silva

#### 5. CHANGES TO THE AGENDA



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## **6. BUSINESS ITEMS**

### **B-1 Budget Hearing**

- Open for public comment

### **B-2 Consent Agenda:**

- Accept and approve the April 18, 2024, meeting minutes.
- Approve bills to be paid as presented

### **B-3 Fire Chief Annual Review**

### **B-4 Exit interview committee**

### **B-5 Board Policy**

- Travel & meal reimbursement
- Vehicle signage policy

### **B-6 Board Officers**

### **B-7 Budget FY24/25**

- Close Budget Hearing
- Approve proposed budget
- Resolution to adopt the tax rate and annual budget

## **7. STAFF / COMMITTEE REPORTS**

- a. Chief's Report – O'Connor
- b. Financial Report – Nicole Meyer

## **8. PUBLIC COMMENTS**

## **9. BOARD COMMENTS**

## **10. CORRESPONDENCE**

## **11. COMMUNITY ITEMS**

## **12. NEXT MEETING**

- The next Regular Board of Directors' Meeting will be held on June 20, 2024 at 6:00 p.m.

## **13. ADJOURNMENT**