



# ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING

September 17, 2024

10:00 a.m.

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

- OR -

#### ZOOM WEBINAR:

**When:** September 17, 2024 10:00 AM 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):

+1 346 248 7799 US (Houston) +1 669 444 9171 US +1 719 359 4580 US

+1 720 707 2699 US (Denver) +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+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)

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 360 209 5623 US

**Webinar ID:** 862 0277 9746 **Passcode:** 386448

#### 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



# ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

## **6. BUSINESS ITEMS**

### **B-1 Consent Agenda:**

- Accept and approve the August 20, 2024 meeting minutes.
- Approve bills to be paid as presented

### **B-2**

- **Board meeting schedule**

### **B-3**

- **Board Policy Review**
  - Fire District Board Meetings Policy

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

- a. Chief's Report
  - i. Climate Survey – Aalto
  - ii. Goals update – 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 October 15, 2024 at 10:00 a.m.

## **13. ADJOURNMENT**