



ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

AGENDA

REGULAR BOARD OF DIRECTORS' MEETING

August 20, 2024

10:00 a.m.

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

ZOOM WEBINAR:

When: August 20, 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):

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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 Consent Agenda:

- Accept and approve the July 16, 2024, meeting minutes.
- Approve bills to be paid as presented

B-2

- **PERS time request**

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 September 17, 2024 at 10:00 a.m.

13. ADJOURNMENT