

Estacada Fire District #69



AGENDA

SPECIAL BOARD OF DIRECTORS' MEETING April 28, 2022

**Meeting Location: Remote Video Conferencing
5:45 p.m.**

Hi there,

You are invited to a Zoom webinar.

When: Apr 28, 2022, 05:45 PM Pacific Time (US and Canada)

Topic: Special Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89094015399?pwd=WGtlakt2RFR6UnBZS3ljSkVoaGgwUT09>

Passcode: **512306**

Or One tap mobile:

US: +12532158782,89094015399#, *512306# or +13462487799,89094015399#, *512306#

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1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION**
3. **FLAG SALUTE**
4. **ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day**
5. **BUSINESS ITEMS**
 - B-1 **Appointment of Budget Committee Member**
6. **ADJOURNMENT**

Estacada Fire District #69



MINUTES

SPECIAL BOARD OF DIRECTORS' MEETING April 28, 2022

1. CALL TO ORDER PER ORS 192.610 TO 192.690 – at 5:46 p.m.
 - a. ORS 192.650 – The meeting is being recorded.
2. INVOCATION – by Director McAdoo
3. FLAG SALUTE -- Done
4. ROLL CALL:

Matt Day—Present
Paul Miller—Present
Ken Oliver—Present
John McAdoo—Present
Matthew Silva—Present

Also present at this meeting: Michael Silva, Financial Officer Nikki Meyer, Deputy Chief Joseph Smith, and Assistant Chief Alan Lashbrook
Zoom: SMC

5. BUSINESS ITEMS


B-1 Appointment of Budget Committee Member

President Silva explained that one of the Budget Committee Members no longer wished to remain on the committee; therefore, a last-minute Budget Committee Member position became available. President Silva confirmed with Director Miller that the recently interviewed applicant for another Budget Committee Member position was no longer interested. President Silva commented that Michael Silva had history with Estacada Fire, owns 2 homes in town, and offered to fill the gap this year.

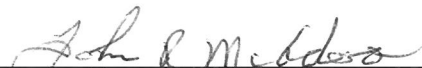
Director Miller made a Motion; Seconded by Director Oliver to appoint Michael Silva as a Budget Committee Member; Roll Call Vote; Motion passed 4-0 (President Silva abstained due to family conflict of interest).

6. ADJOURNMENT – at 5:49 p.m.

Cheryl Lahsbrook
Administrative Manager



Matthew Silva, President



John McAdoo, Secretary/Treasurer