



# ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

## AGENDA

### REGULAR BOARD OF DIRECTORS MEETING

FEBRUARY 16, 2023

6:00 p.m.

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

- OR -

#### ZOOM WEBINAR:

When: Feb 16, 2023, 06:00 PM Pacific Time (US)

Topic: Board of Directors Special Meeting

Please click the link below to join the webinar:

When: Feb 16, 2023 06:00 PM Pacific Time (US and Canada)

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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Webinar ID: 862 0277 9746

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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: Ken Oliver, Paul Miller, Matt Day, John McAdoo, Matthew Silva

#### 5. CHANGES TO THE AGENDA

#### 6. SWEARING IN OF OFFICERS

- a. Lieutenant Trystan Hall and Travis Aldridge

#### 7. BUSINESS ITEMS:

B-1 Consent Agenda

- Accept and approve the January 19, 2023 meeting minutes



## ESTACADA FIRE & RESCUE

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- Approve bills to be paid as presented

B-2 SCBA Purchase – Chief Smith

B-3 Station Subcommittee

B-4 Strategic Plan

B-5 FY 23/24 budget planning

- Accept budget calendar
- Budget committee vacant positions

### **8. STAFF/COMMITTEE REPORTS**

- a. Chiefs report – Chief O’Connor
- b. Financial Report – Finance Officer Meyer

### **9. EXECUTIVE SESSION**

- a. Information or records that are exempt by law from public inspection: ORS 192.660(2)(f)

### **10. NEXT MEETING**

- a. The next Regular Board of Directors’ Meeting will be held on March 16, 2023, at 6:00 p.m.

### **11. ADJOURNMENT**