



Special Board of Directors' Meeting

Monday June 28, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

Zoom webinar:

When: Jun 28, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Estacada Rural Fire District #69

Please click the link below to join the webinar:

<https://zoom.us/j/94126888426?pwd=dUx5NG9Sd3RUd1prZml2Z01sQnJLUT09>

Passcode: 598964

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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, Ed Thoreson, Paul Miller
5. **CHANGES TO THE AGENDA**

6. OPEN BUSINESS ITEMS

B-1 Approval and Payment of Bills

B-2 Discussion of any last-minute Transition items

B-3 Swearing in of Career Firefighters

B-4 Swear in Matt Day as new Board Member

B-5 Civil Service member replacement for Matt Day

7. PUBLIC COMMENTS

8. BOARD INFORMATIONAL UPDATES/COMMENTS

9. STAFF COMMENTS/UPDATES

10. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, July 15, 2021 at 7:00 p.m. via remote video conferencing.

11. ADJOURN



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6:00 p.m.

MINUTES

1. **CALL TO ORDER PER ORS 192.610 to 192.690** – by President Silva at 1801.
 - a. ORS 192.650- The meeting is being recorded.

2. **INVOCATION** – by Patrick Lumbroso.

3. **FLAG SALUTE** – Done.

4. **ROLL CALL:**

Matthew Silva – Present

John McAdoo – Present

Ken Oliver – Present

Ed Thoreson. – Present (via Zoom)

Paul Miller – Present.

Also present via Zoom: Emily Lindstrand, Jackie Troutman, Tom Benschoter, Nick Browne, Steve Deters

5. **CHANGES TO THE AGENDA** – None.

6. **OPEN BUSINESS ITEMS**

B-1 Swearing in of Career Firefighters.

Chief O'Connor swore in the following new Career Firefighters: Lt. Jesse Metheny, Lt. Benjamin Rollicheck, Lt. Anthony Hadeed, FF/P Timothy Traudt, FF/P Jaeden Brown, FF/P Brenden McKenzie, FF/EMT Christian Coerper, FF/EMT Nathan Shadrack and FF/EMT Tyler Troutman. Those individuals took the Oath of Office, which began on June 14, 2021.

B-2 Approval and Payment of Bills

Director McAdoo made a Motion; seconded by Director Miller to pay bills as presented; Roll call vote; passed unanimously.

President Silva called for a 5-minute break.

CFD Fire Chief Browne and CFD BC Deters joined Zoom as Panelists.

Regular Session Resumed:

B-3 Discussion of any last-minute Transition items.

President Silva reported that he and Director Oliver met with BC Deters and that Chief Browne and BC Deters communicated sincerely they are here to support ERFD69 even if issues occur after the July 1 transition. President Silva noted that Chief Browne has said from day one that we are all in this together and that is greatly appreciated.

Chief O'Connor reported that aside from minor issues, the transition is going well, and the Department is ready to respond when the doors open on July 1st.

BC Deters stated that he did not have anything further as he is rounding the corner focusing only on smaller details. He added that CFD1 was able to return items early, for example the Fire Marshal vehicle so that it could be utilized as a BC rig. BC Deters advised that he planned on covering minor issues with Chief O'Connor and will obviously be available after July 1st to provide ongoing direction if necessary. He stated that tomorrow he will provide Chief O'Connor with direct lines and instructions to contact all CFD1 supervisors.

Director McAdoo asked Chief O'Connor if there were any updates regarding the Deputy Chief position. Chief O'Connor replied that it would be necessary for this group to appoint a Civil Service Commission at the next Meeting on the 22nd to move forward with that position. Chief O'Connor added that he will hire an Interim Deputy Chief in the meantime and will update the Board of Directors when that occurs.

B-4 Civil Service member replacement for Matt Day.

Director Miller shared that he knows a retired individual and believes that individual is well qualified for the vacant Civil Service Member position. Director Miller would like to reach out to that individual and arrange a meeting between that individual and Matt Day.

Director McAdoo asked if it was necessary to advertise for that position and President Silva stated that he believed the position could be appointed; however, the last vacant position was advertised. Matt Day commented that he believed the position was appointed. Chief O'Connor stated that he believed the only position that required an advertisement was the Chief Examiner; however, he would investigate and follow-up.

B-5 Swear in Matt Day as new Board Member.

President Silva swore in Matt Day, who took the Oath of Office, which began on July 1, 2021.

7. PUBLIC COMMENTS – None.

8. BOARD INFORMATIONAL UPDATES/COMMENTS – None.

9. STAFF COMMENTS/UPDATES

President Silva commented that he wished to acknowledge Director Thoreson because from the day President Silva began serving as a Board Member, Director Thoreson has asked hard questions and always did so in such a professional manner. President Silva added that it has been a pleasure working with Director Thoreson.

Director Thoreson thanked the Board Members and mentioned that there is an active wildfire approximately nine miles East of Hwy 211, just past Promontory. He added that according to the USFS, it is an active rekindle of last years' fire that began just after 1600 today. Director Thoreson noted that the fire is on USFS land, which complicates matters.

Chief O'Connor stated that he is aware of this fire, there are no red flags, and everyone is closely monitoring the situation. He added that he will notify the Board of Directors of any updates. Chief O'Connor commented that if the fire becomes out of control to a certain point, he will offer to engage; however, the fire is currently out of the district's scope. President Silva asked if it would be proactive to contact our legislature to establish early mitigation. Chief O'Connor commented that initially handling a small area is ideal and reiterated that he is not afraid to engage if he believes the fire will become a threat.

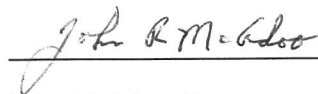
10. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, July 15, 2021 at 7:00 p.m. via remote video conferencing.

11. ADJOURN at 1831.



Matthew Silva, President



John McAdoo, Treasurer

