



**Board of Directors' Meeting  
Thursday, October 15, 2020  
Meeting Location: Remote Video Conferencing**

**7:00 pm**

**AGENDA**

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
  - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION- Chaplain Nita Hoops**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON SEPTEMBER 24, 2020**
- 7. PUBLIC COMMENT**
- 8. BUSINESS ITEMS**
  - B-1 Presentation on Fiscal Year 2020-2021 Budget Review – President Silva**
- 9. BOARD INFORMATIONAL UPDATES / COMMENTS**
  - a. COVID-19 Update – Chief Charlton**
  - b. Wildfire Update – Chief Charlton**
- 10. STAFF / COMMITTEE REPORTS**
  - a. Chief's Report –Verbal - Chief Charlton**
  - b. Contract for Service Report - BC Steve Deters – (in Board packet)**
  - c. Financial Report - Finance Director Christina Day – (in Board packet)**
  - d. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver**
- 11. CORRESPONDENCE**
- 12. COMMUNITY ITEMS**



**13. NEXT MEETING**

The next Board of Directors' meeting will be Thursday, November 19, 2020, at 7:00 pm by remote video conferencing.

**14. ADJOURNMENT**

**UPCOMING EVENTS:**

November 19 – Regular Board Meeting – 7:00 pm by remote video conferencing