



Special Board of Directors' Meeting

Monday May 10, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

Zoom webinar:

When: May 10, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Special Board of Directors' Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/91362913873?pwd=blpreUFxNzVTdHNUUUi9aWVdUSFhpQT09>

Passcode: 912152

Or One tap mobile :

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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. EXECUTIVE SESSION ITEMS

B-1 Fire Chief Contract

Background: Fire Chief contract has been rewritten by the attorney.

Action requested: Discuss options, review, and provide direction.

7. OPEN BUSINESS ITEMS

B-2 Approval of Minutes from the 4/26/2021 Special Board of Directors' Meeting

B-3 Approval of Minutes from the 5/3/2021 Special Board of Directors' Meeting

B-4 Approval of Bills to be paid

8. PUBLIC COMMENTS

9. BOARD INFORMATIONAL UPDATES/COMMENTS

10. STAFF COMMENTS/UPDATES

11. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, May 20, 2021 at 7:00 p.m. via remote video conferencing.

12. ADJOURN