



**Board of Directors' Meeting
Thursday, September 24, 2020
Meeting Location: Remote Video Conferencing**

7:00 pm

REVISED AGENDA

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION- Chaplain Mike Vermace**
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 AUGUST 20, 2020**
7. **PUBLIC COMMENT**
8. **BUSINESS ITEMS**
 - B-1 **Request Board Approval of Proclamation 20-02 – To Designate the Month of October 2020 as Fire Prevention Month – Fire Marshal Shawn Olson**
 - B-2 **Request Board Approval of Proclamation 20-03 – To Thank the Community for their Support During the 2020 Wildfires – President Silva**
9. **BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. **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, October 15, 2020, at 7:00 pm by remote video conferencing.

14. ADJOURNMENT

UPCOMING EVENTS:

October 15 – Regular Board Meeting – 7:00 pm by remote video conferencing