



**Board of Directors' Meeting
Thursday, March 18, 2021
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 McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING ON FEBRUARY 18, 2021.**
- 7. BUSINESS ITEMS**
 - B-1 Board of Director Interviews – President Silva/Director McAdoo**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. COVID-19 Update – Chief Charlton**
 - b. Transition of Services – Chief Charlton and Battalion Chief Steve Deters**
- 9. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report –Verbal - Chief Charlton**
 - b. Chief's Report –Verbal - Chief Abel**
 - c. Contract for Service Report - BC Steve Deters – (in Board packet)**
 - d. Financial Report – Finance Director Christina Day – (in Board packet)**
 - e. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver**
- 10. PUBLIC COMMENT**
- 11. CORRESPONDENCE**
- 12. COMMUNITY ITEMS**
- 13. NEXT MEETING**



The next Board of Directors' meeting will be Thursday, April 15, 2021, at 7:00 pm by remote video conferencing.

14. ADJOURNMENT

UPCOMING EVENTS:

April 15, 2021 – Regular Board Meeting – 7:00 pm by remote video conferencing