



**Board of Directors' Meeting
Thursday, May 20, 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 Kenton Johnson**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, Ed Thoreson, John McAdoo, Ken Oliver, Paul Miller**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING ON APRIL 15, 2021**
- 7. BUSINESS ITEMS**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. Transition of Services – Chief Browne and Battalion Chief Steve Deters**
- 9. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report –Verbal - Chief Browne**
 - b. Chief's Report – Verbal – Chief Abel**
 - c. Contract for Service Report - BC Steve Deters – (in Board packet)**
 - d. Financial Report – Verbal - Chief Abel**
 - e. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver**
- 10. PUBLIC COMMENT**
- 11. BOARD COMMENT**
- 12. CORRESPONDENCE**
- 13. COMMUNITY ITEMS**



14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, June 17, 2021, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

June 17, 2021 – Regular Board Meeting – 7:00 pm by remote video conferencing