



**Board of Directors' Meeting
Thursday, June 17, 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, Ed Thoreson, John McAdoo, Ken Oliver, Paul Miller**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON MAY 20, 2021, AND THE BUDGET COMMITTEE MEETING ON MAY 27, 2021.**
- 7. SUPPLEMENTAL BUDGET HEARING**
- 8. BUDGET HEARING**
- 9. BUSINESS ITEMS**
 - B-1 Request Board Approval of Resolution 21-03 – Adopting and Appropriating a Supplemental Budget for Fiscal 2020-21– Chief O’Connor**
 - B-2 Request Board Approval of Resolution 21-02 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal Year 2021-2022 – Chief O’Connor**
 - B-3 Request Board Approval of Resolution 21-04 – A Resolution Designating the Appointing Power of the Fire District – President Silva**
 - B-4 Request Board Approval of Resolution 21-05 – A Resolution Designating the Registered Agent of the Fire District– President Silva**
 - B-5 Request Board Approval of Intergovernmental Agreement (IGA) with Clackamas Fire District #1 for Fleet Services – President Silva**



B-6 Request Board Approval to Certify the Election Results for Three Directors to Estacada Rural Fire District No. 69 – Chief O’Connor

B-7 Deputy Chief Position – Chief O’Connor

10. BOARD INFORMATIONAL UPDATES / COMMENTS

a. Transition of Services – Chief Browne and Battalion Chief Steve Deters

11. STAFF / COMMITTEE REPORTS

a. Chief’s Report –Verbal - Chief O’Connor

b. Chief’s Report – Verbal – Chief Browne

c. Contract for Service Report - BC Steve Deters – (in Board packet)

d. Financial Report – Verbal - Chief O’Connor

e. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver

12. PUBLIC COMMENT

13. BOARD COMMENT

14. CORRESPONDENCE

15. COMMUNITY ITEMS

16. NEXT MEETING

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

17. ADJOURNMENT

UPCOMING EVENTS:

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