



Special Board of Directors' Meeting

Monday June 28, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

Zoom webinar:

When: Jun 28, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Estacada Rural Fire District #69

Please click the link below to join the webinar:

<https://zoom.us/j/94126888426?pwd=dUx5NG9Sd3RUd1prZml2Z01sQnJLUT09>

Passcode: 598964

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or
+1 312 626 6799

Webinar ID: 941 2688 8426

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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. OPEN BUSINESS ITEMS

B-1 Approval and Payment of Bills

B-2 Discussion of any last-minute Transition items

B-3 Swearing in of Career Firefighters

B-4 Swear in Matt Day as new Board Member

B-5 Civil Service member replacement for Matt Day

7. PUBLIC COMMENTS

8. BOARD INFORMATIONAL UPDATES/COMMENTS

9. STAFF COMMENTS/UPDATES

10. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, July 15, 2021 at 7:00 p.m. via remote video conferencing.

11. ADJOURN